2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083554

Entity Name: MAYRA NURSERY, INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19850 SW 392ND ST. HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

PO BOX 343433 FLORIDA CITY, FL 33034

FEI Number: 65-1132136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBAN, LAZARO 19850 SW 392 ST FLORIDA CITY, FL 33034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALBAN, LAZARO

 Address:
 PO BOX 343433

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: VP

Name: MENDIZABAL, MAYRA Address: PO BOX 343433

City-St-Zip: FLORIDA CITY, FL 33034

Title: S

 Name:
 GALBAN, LAZARO JR

 Address:
 PO BOX 343433

 City-St-Zip:
 FLORIDA CITY, FL 33034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAZARO GALBAN PD 01/18/2012