

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90359 025 ***150.00

DOCUMENT # P01000118894

1. Entity Name
O.D. CANE & PLANTS, INC.



Principal Place of Business

**15530 SW 80TH ST
C-205
MIAMI, FL 33193**

Mailing Address

**15530 SW 80TH ST
C-205
MIAMI, FL 33193**

40042706



2. Principal Place of Business

13218 SW 142 TERR

Suite, Apt. #, etc.

3. Mailing Address

13218 SW 142 TERR

Suite, Apt. #, etc.

02082006 Chg-P CR2E034 (11/05)

City & State

MIAMI, FL.

City & State

MIAMI, FL. B

4. FEI Number

80-0024172

Applied For

☐ Not Applicable

Zip

33186

Country

Zip

33186

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**JIMENEZ, RODOLFO
15530 SW 80 ST.
C-205
MIAMI, FL 33193**

7. Name and Address of New Registered Agent

Name

Rodolfo JIMENEZ

Street Address (P.O. Box Number is Not Acceptable)

13218 SW 142 TERR

City

Miami

FL

Zip Code

33186

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/29/06

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PSD** ☐ Delete
NAME **GIL, RODOLFO**
STREET ADDRESS **15530 SW 80 STREET, SUITE C-205**
CITY-ST-ZIP **MIAMI, FL 33193**

TITLE **V** ☐ Delete
NAME **GIL, FERNANDO J**
STREET ADDRESS **15530 SW 80 STREET, SUITE C-205**
CITY-ST-ZIP **MIAMI, FL 33193**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition
NAME **Rodolfo Gil**
STREET ADDRESS **13218 SW 142 TERR**
CITY-ST-ZIP **MIAMI, FL 33186**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

03/29/06

Daytime Phone #