

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122080

Entity Name: CORDERO NURSERY, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

5920 S.W. 125TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

5920 SW 125TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

5920 S.W. 25TH AVENUE
MIAMI, FL 33183

New Mailing Address:

5920 SW 125TH AVENUE
MIAMI, FL 33183

FEI Number: 80-0004109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MAURILLA
5920 S.W. 125TH AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CORDERO, MAURILLA
5920 SW 125TH AVENUE
MIAMI, FL 33183 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: MAURILIA CORDERO

08/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORDERO, MAURILIA
Address: 5920 S.W. 125TH AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORDERO, MAURILIA
Address: 5920 SW 125TH AVENUE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURILIA CORDERO

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08/16/2005

Electronic Signature of Signing Officer or Director

Date