

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029799

FILED
May 01, 2008
Secretary of State

Entity Name: NATURES GARDEN NURSERY, INC.

Current Principal Place of Business:

31601 SW 217 AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 343455
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 04-3615211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER ST.
SUITE 23
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER ST.
SUITE 234
MIAMI, FL 33184 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:

05/01/2008

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: MR. () Delete
Name: ALVAREZ, GUILLERMO
Address: 5890 SW 132 TERR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALVAREZ, GUILLERMO
Address: 5890 SW 132 TERR
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GUILLERMO M ALVAREZ

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05/01/2008

Electronic Signature of Signing Officer or Director

Date