

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029799

FILED
Apr 04, 2011
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 234
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RAMOS, REINALDO
100 ALMAERIA AVE
SUITE 230
CORAL GABLES, FL 33134 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: GUILLERMO ALVAREZ

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALVAREZ, GUILLERMO
Address: 31601 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33030

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: GUILLERMO ALVAREZ

Electronic Signature of Signing Officer or Director

PRE

04/04/2011

Date