

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047060

FILED
Jan 24, 2011
Secretary of State

Entity Name: ORTEGA NURSERY CORPORATION

Current Principal Place of Business:

14364 SW 36TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14364 SW 36TH ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 33-1005751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS SR
14364 SW 36TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: DP
Name: ORTEGA, CARLOS SR
Address: 14364 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: ORTEGA, MARIA
Address: 14364 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: PINEDA, MAYLEN
Address: 14386 SW 36 ST
City-St-Zip: MIAMI, FL 33175

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: CARLOS ORTEGA SR

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date