

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000086689

Entity Name: MARIO'S NURSERY, INC.

**FILED**  
**Nov 25, 2008**  
**Secretary of State**

### **Current Principal Place of Business:**

22105 SW 189 AVE  
MIAMI, FL 33170

### **New Principal Place of Business:**

22105 SW 189 AVE  
MIAMI, FL 33170 US

### **Current Mailing Address:**

18751 SW 308 STREET  
HOMESTEAD, FL 33170

### **New Mailing Address:**

18751 SW 308 STREET  
HOMESTEAD, FL 33170 US

FEI Number: 43-1973161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

TOMAS, MARIO  
18751 SW 308 STREET  
HOMESTEAD, FL 33030 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: PST ( ) Delete  
Name: TOMAS, MARIO  
Address: 18751 SW 308 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TOMAS, MARIO  
Address: 18751 SW 308 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP ( ) Change (X) Addition  
Name: DOMINGO, ANA  
Address: 18751 SW 308 ST  
City-St-Zip: HOMESTEAD, FL 33030 US

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: MARIO TOMAS

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11/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date