2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Feb 22, 2008 08:00 AN Secretary of State DOCUMENT # P02000106590 1. Entity Name TWO SISTERS NURSERY, INC. Principal Place of Business Mailing Address 17801 NW 137 AVE 17801 NW 137 AVE HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 02-0651009 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, MILEXYS Street Address (P.O. Box Number is Not Acceptable) 17801 NW 137TH AVE HIALEAH GARDENS FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registrated higher and the I typelcapte DATE (NOTE: Registered Agort eigenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition P,T TITLE TITLE Delete FERNANDEZ, MILEXYS NAME NAME STREET ADDRESS STREET ADDRESS 13180 NW 104 AVENUE U00000835181 CITY-ST-ZIP CITY-ST-ZIZ HIALEAH GARDENS FL 33016 29/08-80025 <u>-002_150.00</u> Change Addition ٧S ☐ Derete TITLE TITLE FERNANDEZ, ULISES NAME NAME STREET ADDRESS 13180 NW 104 AVENUE STREFT ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-ZIP CHY-SI-ZIP ☐ Derete TITLE Change ☐ Addition TIT! F NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition 10140 MALL NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-S1-2IP ☐ Deiete Change ☐ Addition TITLE NAME STHEET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP □ Deiele Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receive, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE:

of the corporation or the receive if changed, or on an attachmen

TORE AND MED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

with all other like empowered.

2/19/08

305-556-482