

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123381

Entity Name: LA PAZ NURSERY, INC.

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

35102 SW 213TH AVE
HOMESTEAD, FL 33034

New Principal Place of Business:

35102 SW 213TH AVE
FLORIDA CITY, FL 33034 US

Current Mailing Address:

9908 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

PO BOX 343821
FLORIDA CITY, FL 33034 US

FEI Number: 51-0436351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROBERTO P
9908 NW 41 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, ROBERTO P
35102 SW 213TH AVE
FLORIDA CITY, FL 33034 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: ROBERTO P PEREZ

08/09/2007

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: PSD () Delete
Name: PEREZ, ROBERTO P
Address: 9908 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PEREZ, LOURDES
Address: 9908 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, ROBERTO P
Address: PO BOX 343821
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VD (X) Change () Addition
Name: PEREZ, LOURDES
Address: PO BOX 343821
City-St-Zip: FLORIDA CITY, FL 33034 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: ROBERTO P PEREZ

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date