

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000495

FILED
Feb 10, 2009
Secretary of State

Entity Name: R.V. ORNAMENTAL NURSERY, INC.

Current Principal Place of Business:

19780 SW 177TH AVENUE, PMB #165
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19780 SW 177TH AVENUE, PMB #165
MIAMI, FL 33187

New Mailing Address:

FEI Number: 16-1646222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARK
2000 S DIXIE HWY SUITE 102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAUL, FERNANDEZ
13060 N CALUSA CLUB DR
MIAMI, FL 33186 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: RAUL FERNANDEZ

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, RAUL
Address: 19780 SW 177TH AVENUE, PMB #165
City-St-Zip: MIAMI, FL 33187

Title: VD () Delete
Name: FERNANDEZ, VILMA
Address: 19780 SW 177TH AVENUE, PMB #165
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL FERNANDEZ

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date