2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P03000002711 f. Entity Name LISSY'S ORCHID GARDEN, INC. Mailing Address Principal Place of Business 4063 PONCE DE LEON P.O. BOX 141294 CORAL GABLES FL 33134 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 47-0903799 Not Applicat Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, HOSEY ESQ Street Address (P.O. Box Number is Not Acceptable) 2701 SOUTH BAYSHORE DRIVE SUITE 602 COCONUT GROVE FL 33133_ Zip Code City 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 DATE Signature, typed or printed name of registered agent and fille it applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 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 10. OFFICERS AND DIRECTORS 11. Change Addition IITLE ☐ Delete THEF RODRIGUEZ, LISSY NAME 11000000546324 NAME 05/11/06-80113-009 150.00 STREET ADDRESS P.O. BOX 141294 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP Addin. Delete Change TITLE MAME NAME HERRERA, ALEX STREET ADDRESS P.O. BOX 141294 STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Anda: ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addin TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP COTY-ST-ZIP

12. I hereby 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 accordance and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1

ERERA 4. 24.0630

if changed, or on an attachment with an address, with

SIGNATURE: