

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002711

FILED
Apr 24, 2012
Secretary of State

Entity Name: LISSY'S ORCHID GARDEN, INC.

Current Principal Place of Business:

430 CANDIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141294
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 47-0903799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN ESQ
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: PD
Name: RODRIGUEZ, LISSY
Address: P.O. BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

Title: VD
Name: HERRERA, ALEX
Address: P.O. BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

I hereby 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 all other like empowered.

SIGNATURE: ALEX HERRERA

VD

04/24/2012

Electronic Signature of Signing Officer or Director

Date