

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033974

Entity Name: STAR NURSERY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

22075 SW 134 AVE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22075 SW 134 AVE
MIAMI, FL 33170

New Mailing Address:

19098 SW 177 AVE
MIAMI, FL 33187

FEI Number: 01-0795951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, MARIA T
1111 BRICKELL AVE
STE 2150
MIAMI, FL 33170 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WALLACE, MILTON J
Address: 1111 BRICKELL AVE STE 2150
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: SANTAMANA, RAFAEL A
Address: 19600 SW 194 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: SANTAMANA, RAFAEL A
Address: 19098 SW 177 AVE
City-St-Zip: MIAMI, FL 33187

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: RAFAEL SANTAMARIA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date