2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084518

Entity Name: SAN MIGUEL NURSERY CORPORATION

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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19000 SW 256TH STREET 19000 SW 256TH STREET HOMESTEAD, FL 39031 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

19000 SW 256TH STREET 19000 SW 256TH STREET HOMESTEAD, FL 39031 HOMESTEAD, FL 33031

FEI Number: 20-0130568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, FIDEL

19000 SW 256TH STREET

HOMESTEAD, FL 39031 US

GONZALEZ, FIDEL

19000 SW 256TH STREET

HOMESTEAD, FL 33031 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: 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Name: GONZALEZ, FIDEL

Name: GONZALEZ, FIDEL Address: 19300 S.W. 218TH STREET

City-St-Zip: MIAMI, FL 33170

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: GONZALEZ, FIDEL
Address: 19000 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: STD () Change (X) Addition

 Name:
 ZAMORA, YANIA M

 Address:
 19000 SW 256TH STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

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: YANIA M ZAMORA ST 04/03/2008