2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027940

Entity Name: GUANACHAPI NURSERY INC

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14400 SW 202 AVE MIAMI, FL 33196 14400 SW 202 AVE MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

14400 SW 202 AVE MIAMI, FL 33196 14400 SW 202 AVE MIAMI, FL 33196 US

FEI Number: 20-0731013 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:

 LOPEZ, JOSE L
 LOPEZ, JOSE L

 20500 SW 114 CT
 14400 SW 202 AVENUE

 MIAMI, FL 33189 US
 MIAMI, FL 33196 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: JOSE L LOPEZ 07/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, JOSE L

 Address:
 14400 SW 202 AVENUE

 City-St-Zip:
 MIAMI, FL 33196 US

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: JOSE L LOPEZ P 07/06/2010