

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029743

FILED
May 01, 2006
Secretary of State

Entity Name: OCTAVIO JUNIOR NURSERY, INC.

Current Principal Place of Business:

5666 S.W. 130TH AVE.
MIAMI, FL 33183

New Principal Place of Business:

3788 SW 135TH AVE
MIAMI, FL 33175

Current Mailing Address:

5666 S.W. 130TH AVE.
MIAMI, FL 33183

New Mailing Address:

3788 SW 135TH AVE
MIAMI, FL 33175

FEI Number: 20-0682497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, OCTAVIO J
5666 S.W. 130TH AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TAYLOR, OCTAVIO J
3788 SW 135 AVE
MIAMI, FL 33175 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: OCTAVI J. TAYLOR

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, OCTAVIO J
Address: 5666 S.W. 130TH AVE.
City-St-Zip: MIAMI, FL 33183

Title: VPT () Delete
Name: TAYLOR, VIVIANA
Address: 5666 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, OCTAVIO J
Address: 3788 SW 135 AVE
City-St-Zip: MIAMI, FL 33175

Title: VPT (X) Change () Addition
Name: TAYLOR, VIVIANA
Address: 3788 SW 135 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: OCTAVIO J. TAYLOR

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date