

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036829

FILED
Mar 30, 2009
Secretary of State

Entity Name: DM ROYAL GREEN GARDEN CENTER, INC.

Current Principal Place of Business:

7524 SW 54 CT
MIAMI, FL 33143

New Principal Place of Business:

12324 SW 264 TERRACE
HOMESTEAD, FL 33032

Current Mailing Address:

7524 SW 54 CT
MIAMI, FL 33143

New Mailing Address:

12324 SW 264 TERRACE
HOMESTEAD, FL 33032

FEI Number: 20-0792687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TORRES, MARIELA T
12324 SW 264 TERRACE
HOMESTEAD, FL 33032 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: MARIELA T TORRES

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: TORRES, MARIELA
Address: 7524 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: TORRES, MARIELA T
Address: 7524 SW 54 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: TORRES, MARIELA T
Address: 12324 SW 264 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: TORRES, MARIELA T
Address: 12324 SW 264 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: MARIELA T TORRES

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date