2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# P04000101258

Entity Name: MY PARADISE NURSERY, INC.

Current Principal Place of Business:

18800 SW 137 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18800 SW 137 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 56-2468962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WANSHEL, LAURENCE A ESQ.
12515 N. KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, RAUL JR.
Address: 7870 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

Title: V
Name: MORENO, ARNALDO
Address: 11521 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: MORENO, MERCEDES C
Address: 11521 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MERCEDES C MORENO SEC 04/12/2011

Electronic Signature of Signing Officer or Director — Date