

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134110

Entity Name: VERA'S NURSERY INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

13875 SW 258 LN
MIAMI, FL 33032 US

New Principal Place of Business:

13861 SW 258TH STREET
HOMESTEAD, FL 33032 US

Current Mailing Address:

13875 SW 258 LN
MIAMI, FL 33032 US

New Mailing Address:

13861 SW 258TH STREET
HOMESTEAD, FL 33032 US

FEI Number: 20-1685205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ISMEL
13875 SW 258 LN
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

VERA, ISMEL
13861 SW 258TH STREET
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: ISMEL VERA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERA, ISMEL
Address: 13861 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S
Name: ROBAINA, NOELIA
Address: 13861 SW 258 STREET
City-St-Zip: HOMESTEAD, FL 33032 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: ISMEL VERA

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01/09/2012

Electronic Signature of Signing Officer or Director

Date