

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150120

Entity Name: MIAMI GARDENS NURSERY, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

4600 NW 167TH STREET
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4600 NW 167TH STREET
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 20-1829512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS G
4600 NW 167TH STREET
MIAMI GARDENS, FL 33054 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 () Delete
Name: SANCHEZ, CARLOS G
Address: 4600 NW 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VP () Delete
Name: SANCHEZ, GILBERTO
Address: 19010 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SANCHEZ, DALIA
Address: 19010 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055 US

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: CARLOS G SANCHEZ

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date