

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151002

Entity Name: FINE PLANTS NURSERY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20275 SW 198 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15521 SW 163 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-1834890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DRIVE
MIAMI, FL 33165 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: PT
Name: PEREZ, ALEXIS
Address: 20275 SW 198 ST.
City-St-Zip: MIAMI, FL 33187

Title: VPS
Name: PEREZ, JEANNETTE O
Address: 20275 SW 198 ST.
City-St-Zip: MIAMI, FL 33187

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: JEANNETTE PEREZ

VPS

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date