

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099793

Entity Name: LIZ NURSERY INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

16103 SW 301 TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

25820 SW 214 AVENUE
HOMESTEAD, FL 33031 US

Current Mailing Address:

16103 SW 301 TERR
HOMESTEAD, FL 33033

New Mailing Address:

25820 SW 214 AVENUE
HOMESTEAD, FL 33031 US

FEI Number: 20-3146114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
16103 SW 301 TERR
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
25820 SW 214 AVENUE
HOMESTEAD, FL 33031 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: ANTONIO HERNANDEZ

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ANTONIO
Address: 16103 SW 301 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: MEJIA, ELENA
Address: 16103 SW 301 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ANTONIO
Address: 25820 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: V (X) Change () Addition
Name: MEJIA, ELENA
Address: 25820 SW 214 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: ANTONIO HERNANDEZ

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date