

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109747

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: DREAM STONE FARM & NURSERY, INC.

## Current Principal Place of Business:

14300 SW 194 AVE  
MIAMI, FL 33196

## New Principal Place of Business:

## Current Mailing Address:

14300 SW 194 AVE  
MIAMI, FL 33196

## New Mailing Address:

PO BOX 352103  
MIAMI, FL 33135

FEI Number: 20-3433793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALONJE, FRANCISCO  
13431 SW 62 STREET #6  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PADRON & ASSOCIATES INC  
2095 W 76 STREET  
SUITE 102  
HIALEAH, FL 33016 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: RAFAEL M PADRON

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERNANDEZ, CARLOS JR  
Address: 14300 SW 194 AVE  
City-St-Zip: MIAMI, FL 33196

Title: VPSD (X) Delete  
Name: ROQUE, GRACE B  
Address: 14300 SW 194 AVE  
City-St-Zip: MIAMI, FL 33196

Title: DT (X) Delete  
Name: FERNANDEZ, ORESTES  
Address: 14300 SW 194 AVE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ROQUE, GRACE B  
Address: 14300 SW 194 AVE  
City-St-Zip: MIAMI, FL 33196

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GRACE ROQUE

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date