

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133770

Entity Name: STAR FARM NURSERY INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

12090 SW 46TH ST.
MIAMI, FL 33175

New Principal Place of Business:

12090 SW 46TH STREET
MIAMI, FL 33175

Current Mailing Address:

12090 SW 46TH ST.
MIAMI, FL 33175

New Mailing Address:

12090 SW 46TH STREET
MIAMI, FL 33175

FEI Number: 76-0801477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, LUZ
9645 SW 44TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANTOS, LUZ
9645 SW 44TH STREET
MIAMI, FL 33165 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: LUZ SANTOS

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, LUZ
Address: 9645 SW 44TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, LUZ
Address: 9645 SW 44TH STREET
City-St-Zip: MIAMI, FL 33165

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: LUZ SANTOS

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05/28/2009

Electronic Signature of Signing Officer or Director

Date