

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152873

Entity Name: OLD CUTLER NURSERY, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

20002 OLD CUTLER ROAD
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

3802 SW 137 AVENUE
MIAMI, FL 33175

New Mailing Address:

11350 SW 95TH STREET
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFANO, ANDRES
3802 SW 137 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

STEFANO, ANDRES
11350 SW 95TH STREET
MIAMI, FL 33176 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: ANDRES STEFANO

06/04/2007

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: P () Delete
Name: STEFANO, ANDRES
Address: 3802 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEFANO, ANDRES
Address: 11350 SW 95TH STREET
City-St-Zip: MIAMI, FL 33176

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: ANDRES STEFANO

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date