2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90032 015 ***150 00 DOCUMENT # P06000054955 SALAZAR'S TWO SISTERS NURSERY, INC. 400000---Principal Place of Business Mailing Address 7752 SW 2 STREET 7752 SW 2 STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-175743 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAZAR, MARTIN Street Address (P.O. Box Number is Not Acceptable) **7752 SW 2 STREET** MIAMI, FL 33144 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME SALAZAR, MARTIN NAME STREET ADDRESS **7752 SW 2 STREET** STREET ADDRESS MIAMI, FL 33144 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Channe TITLE SALAZAR, MIRTA NAME NAME 7752 SW 2 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 ☐ Delete TITLE ☐ Change ☐ Addition SALAZAR, FRANCES NAME NAME STREET ADDRESS 7752 SW 2 STREET STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33144 CITY-ST-7IP VICE President Addition ☐ Delete ☐ Change TITLE THEF METCEDES CANTILLO 1752 SW & STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Fh. 33144 ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

FILED