

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054955

FILED
Feb 16, 2012
Secretary of State

Entity Name: SALAZAR'S TWO SISTERS NURSERY, INC.

Current Principal Place of Business:

7752 SW 2 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7752 SW 2 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 16-1757435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARTIN
7752 SW 2 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, MARTIN
Address: 7752 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SALAZAR, MIRTA
Address: 7752 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SALAZAR, FRANCES
Address: 7752 SW 2 STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: CANTILLO, MERCEDES
Address: 7752 SW 2 ST
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: FRANCES SALAZAR

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date