

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056967

FILED
Feb 10, 2009
Secretary of State

Entity Name: ANITA'S NURSERY AND FARM, INC.

Current Principal Place of Business:

20205 SW 207TH AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

PO BOX 960064
MIAMI, FL 33296

New Mailing Address:

FEI Number: 22-3629981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ARTURO JR
15774 SW 85 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, ARTURO JR.
Address: 20205 SW 207TH AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: INCHAUTEGUI, ANA
Address: 20205 SW 207TH AVE.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARTURO RIVERA JR.

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02/10/2009

Electronic Signature of Signing Officer or Director

Date