

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056967

FILED
Feb 08, 2011
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: RIVERA, ARTURO JR.
Address: 20205 SW 207TH AVE.
City-St-Zip: MIAMI, FL 33187

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

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: ARTURO RIVERA

PSTD

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date