

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: THE LOST HORIZONS NURSERY, INC.

Current Principal Place of Business:

16160 SW 250 STREET
MIAMI, FL 33031

New Principal Place of Business:

16160 SW 250 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

16160 SW 250 STREET
MIAMI, FL 33031

New Mailing Address:

16160 SW 250 STREET
HOMESTEAD, FL 33031

FEI Number: 20-4821102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIANNA C ARANA, PA
710 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 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: PRES
Name: COSTA, MIGUEL A
Address: 16160 SW 250 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: COSTA, MARIA V
Address: 16160 SW 250 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MARIA V. COSTA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date