

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066459

Entity Name: EL TINAJON NURSERY INC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

19550 SW 162ND AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 972240
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 20-4847602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, ADALBERTO
19550 SW 162ND AVE
MIAMI, FL 33187 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: PDAS
Name: ZALDIVAR, ADALBERTO
Address: 19550 SW 162ND AVE
City-St-Zip: MIAMI, FL 33187 US

Title: ST
Name: ZALDIVAR, ADALBERTO T
Address: 19550 SW 162ND AVE
City-St-Zip: MIAMI, FL 33187 US

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: ADALBERTO T ZALIDVAR

PRES

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date