2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105595

Entity Name: ELIJAH NURSERY, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20250 S.W 167 AVE MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

20250 S.W 167 AVE MIAMI, FL 33187

FEI Number: 43-2113784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATES, LESTER G ECHEZARRETA, MODESTO JR 2655 LEJUNE ROAD STE 804 20250 S.W. 167 AVE CORAL GABLES, FL 33134 US MIAMI, FL 33187 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: MODESTO ECHEZARRETA JR. 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: ECHEZARRETA, MODESTO JR

Address: 20250 S.W 167 AVE City-St-Zip: MIAMI, FL 33187

Title:

Name: ECHEZARRETA, JACKELINE B

Address: 20250 S.W 167 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: MODESTO ECHEZARRETA JR. P 03/23/2011