

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118521

FILED
Jun 06, 2012
Secretary of State

Entity Name: APOLONIO FAMILY NURSERY INC.

Current Principal Place of Business:

19716 SW 123RD CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19716 SW 123RD CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5543116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, PEDRO R
19716 SW 123RD CT.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MIRANDA, TERESA
19716 SW 123RD CT.
MIAMI, FL 33177 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: TERESA MIRANDA

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRANDA, TERESA
Address: 19716 SW 123RD CT.
City-St-Zip: MIAMI, FL 33177

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: TERESA MIRANDA

PT

06/06/2012

Electronic Signature of Signing Officer or Director

Date