2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT 03-10-2008 90072 050 ***150.00 DOCUMENT # P06000143999 M C NURSERY DEPOT, INC. 40042275 Principal Place of Business Mailing Address 19950 SW 232 ST 19950 SW 232 ST MIAMI, FL 33031 US MIAMI, FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5899771 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, MARIO H Street Address (P.O. Box Number is Not Acceptable) 19950 SW 232 ST MIAMI, FL 33031 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen SIGNATURE Signature, typed or ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME HERNANDEZ, MARIO H NAME 19950 SW 232 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33031 CITY-ST-7IP VP S THLE ☐ Delete TITLE ☐ Change ☐ Addition CARRERAZ, CARLOS E NAME NAME STREET ADDRESS 19950 SW 232 ST STREET ADORESS CITY-ST-ZIP MIAMI, FL 33031 CITY-ST-ZIP ☐ Detete TITLE TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3/7/08

FILED