

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043676

FILED
Feb 25, 2011
Secretary of State

Entity Name: EL CAMPESTRE NURSERY, INC.

Current Principal Place of Business:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

New Principal Place of Business:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

Current Mailing Address:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

New Mailing Address:

22300 SW 250 ST
HOMESTEAD, FL 33031 US

FEI Number: 20-8889175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
22300 SW 250 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GONZALEZ, ROBERTO P
22300 SW 250 ST
HOMESTEAD, FL 33031 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: ROBERTO GONZALEZ

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROBERTO P
Address: 22300 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: SR
Name: GONZALEZ, MARIA SR
Address: 22300 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33031 US

Title: SR
Name: MARIA, GONZALEZ SR
Address: 22300 SW 250 ST
City-St-Zip: HOMESTEAD, FL 33031 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: ROBERTO GONZALEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date