

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123166

Entity Name: LA FIERA NURSERY INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14346 SW 157 ST
MIAMI, FL 33137

New Principal Place of Business:

329 WEST PALM DRIVE
102
FLORIDA CITY, FL 33034

Current Mailing Address:

14346 SW 157 ST
MIAMI, FL 33137

New Mailing Address:

329 WEST PALM DRIVE
102
FLORIDA CITY, FL 33034

FEI Number: 20-3813681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOHAN M
14346 SW 157 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOPEZ, JOHAN M
329 WEST PALM DRIVE
102
FLORIDA CITY, FL 33034 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: JOHAN M LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOHAN M
Address: 14346 SW 157 ST
City-St-Zip: MIAMI, FL 33177

Title: P () Delete
Name: LOPEZ, JOHAN M
Address: 14346 SW 157 ST
City-St-Zip: HOMESTEAD, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOHAN M
Address: 329 WEST PALM DRIVE SUITE 102
City-St-Zip: FLORIDA CITY, FL 33034

Title: P (X) Change () Addition
Name: LOPEZ, JOHAN M
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHAN M LOPEZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date