2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123166

Entity Name: LA FIERA NURSERY INC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 329 WEST PALM DRIVE 102 FLORIDA CITY, FL 33034 **New Mailing Address: Current Mailing Address:** 329 WEST PALM DRIVE 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: Name and Address of New Registered Agent: LOPEZ, JOHAN M 329 WÉST PALM DRIVE 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JOHAN M

Address: 329 WEST PALM DRIVE SUITE 102 City-St-Zip: FLORIDA CITY, FL 33034

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: JOHAN M LOPEZ PRES 04/29/2011