

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127904

FILED
Mar 27, 2012
Secretary of State

Entity Name: GUERRA & SONS PLANTS NURSERY CORP

Current Principal Place of Business:

21250 SW 198 AVENUE
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

11521 NW 4TH LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1393635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, RICARDO
11521 NW 4TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: GUERRA, RICARDO
Address: 11521 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172

Title: V
Name: GUERRA, CARMEN L
Address: 11521 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172

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: CARMEN L GUERRA

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date