

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030618

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA SUNRISE NURSERY INC.

Current Principal Place of Business:

14800 SW 260TH ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

14800 SW 260TH ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-2256376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PASCUAL
24303 SW 130TH AVE
HOMESTEAD, FL 33030 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: DIAZ, PASCUAL
Address: 24303 SW 130TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: DIAZ, JOSE L
Address: 24303 SW 130TH AVE
City-St-Zip: HOMESTEAD, FL 33030

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: JOSE LUIS DIAZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date