2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105645

FILED Apr 07, 2011 Secretary of State

Entity Name: MARTA'S NURSERY LANDSCAPING & BORDES, INC.

Current Principal Place of Business: New Principal Place of Business:

5295 SW 122 AVE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

5295 SW 122 AVE MIAMI, FL 33175

FEI Number: 30-0517108 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:

ROSELL, MANVEL ROSELL, ALBERTINA 4901 SW 122 AVE MIAMI, FL 33175 US ROSELL, ALBERTINA 4901 SW 122 AVE MIAMI, FL 33175 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: ALBERTINA ROSELL 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSELL, ALBERTINA

 Address:
 5295 SW 122 AVE

 City-St-Zip:
 MIAMI, FL 33175

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: ALBERTINA ROSELL PD 04/07/2011