

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105645

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

5295 SW 122 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5295 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 30-0517108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, ALBERTINA
4901 SW 122 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROSELL, ALBERTINA M
11523 SW 169TH TERR
MIAMI, FL 33157 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 M ROSELL

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELL, ALBERTINA M
Address: 11523 SW 169TH TERR
City-St-Zip: MIAMI, FL 33157

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 M ROSELL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date