

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001402

FILED
Mar 02, 2011
Secretary of State

Entity Name: GISELA ASHIA NURSERY INC.

Current Principal Place of Business:

49 NW 12 STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

49 NW 12 STREET
FLORIDA CITY, FL 33034 US

Current Mailing Address:

49 NW 12 STREET
FLORIDA CITY, FL 33034

New Mailing Address:

49 NW 12 STREET
FLORIDA CITY, FL 33034 US

FEI Number: 26-4009405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FERNANDO
14840 SW 104 STREET #75
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOTO, MARIA D
49 NW 12 STREET
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: MARIA D SOTO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDRANO, MA G
Address: 49 NW 12 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: VPD
Name: SOTO, MARIA D
Address: 49 NW 12 ST
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: MA GRACIELA MEDRANO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date