

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: TWO BROTHERS GARCIA NURSERY CORP

Current Principal Place of Business:

19200 SW 216 ST
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

19200 SW 216 ST
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-4452965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
202 SW 6 AVE
FLORIDA CITY, FL 33034 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: GARCIA, JOSE M
Address: 202 SW 6 AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP
Name: GARCIA, JOSESANTO
Address: 585 SW 1 ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: T
Name: CALDERON, CRISTINA
Address: 202 SW 6 AVE
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: JOSE M GARCIA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date