

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080499

Entity Name: MEJAY NURSERY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15497 SW 288TH STREET
A107
HOMESTEAD, FL 33033

New Principal Place of Business:

20000 SW 216TH ST
MIAMI, FL 33170

Current Mailing Address:

15497 SW 288TH STREET
A107
HOMESTEAD, FL 33033

New Mailing Address:

20000 SW 216TH ST
MIAMI, FL 33170

FEI Number: 27-1008424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJAY, JAVIER
15497 SW 288 ST
A107
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MEJAY, JAVIER
20000 SW 216TH ST
MIAMI, FL 33170 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: JAVIER MEJAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJAY, JAVIER
Address: 15497 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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: JAVIER MEJAY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date