

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096902

FILED
Feb 08, 2012
Secretary of State

Entity Name: ISABEL NURSERY & CONSTRUCTION MATERIALS, CORP

Current Principal Place of Business:

16891 NW 122ND AVE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

16891 NW 122ND AVE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 32-0120963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ISABEL
90 W 53RD ST
HIALEAH, FL 33012 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: D
Name: SOCARRAS, ISABEL
Address: 90 W 53RD ST
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: GUERRA, MANUEL A
Address: 90 W 52RD ST
City-St-Zip: HIALEAH, FL 33012

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: ISABEL SOCARRAS

D

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date