2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034424

Entity Name: BENI'S NURSERY, INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12625 SW 45 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

22900 SW 182ND AVE MIAMI, FL 33170

FEI Number: 45-1556452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONTANEDA, KLEVER 22900 SW 182 AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ONTANEDA, KLEVER S Address: 22900 SW 182ND AVE City-St-Zip: MIAMI, FL 33170

Title: VP

 Name:
 VIERA, BENJANY

 Address:
 22900 SW 182ND AVE

 City-St-Zip:
 MIAMI, FL 33170

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: BENJANY VIERA VP 04/25/2012