

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055656

FILED
Feb 11, 2012
Secretary of State

Entity Name: A&M TAMAULIPAS NURSERY CORP

Current Principal Place of Business:

22350 SW 254 STREET,
HOMESTEAD, FL 33031

New Principal Place of Business:

23602 SW 187 AVE,
HOMESTEAD, FL 33031

Current Mailing Address:

16700 SW 248 STREET
HOMESTEAD, FL 33031

New Mailing Address:

23602 SW 187 AVE,
HOMESTEAD, FL 33031

FEI Number: 45-2543792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERAS, MANUEL
16700 SW 248 STREET
HOMESTEAD, FL 33031 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: BALDERAS, MANUEL
Address: 16700 SW 248 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: SANTIAGO, ARMANDO
Address: 22350 SW 254 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MANUEL BALDERAS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date