

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037662

FILED
Apr 10, 2010
Secretary of State

Entity Name: COSMI NURSERY INC.

Current Principal Place of Business:

22290 SW 162 AVENUE
GOULDS, FL 33170 US

New Principal Place of Business:

22290 SW 162 AVENUE
MIAMI, FL 33170 US

Current Mailing Address:

22290 S.W. 162 AVE.
GOULDS, FL 33170

New Mailing Address:

22290 S.W. 162 AVE.
MIAMI, FL 33170

FEI Number: 65-0424582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE I
22290 SW 162ND AVE
GOULDS, FL 33170 US

Name and Address of New Registered Agent:

ARANA, ARIANNA C
22290 SW 162ND 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: ARIANNA C. ARANA

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MARIA C
Address: 22290 SW 162 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: SMITH, JOSE I
Address: 22290 SW 162 AVENUE
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: JOSE I. SMITH

VP

04/10/2010

Electronic Signature of Signing Officer or Director

Date