

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068765

Entity Name: OTERO NURSERIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9351 155TH LANE SO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9380 155TH LANE SO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0523879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL OTERO
9380 155TH LANE SOUTH
DELRAY BCH, FL 33446 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: OTERO, ANGEL
Address: 9380 155TH LANE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: OTERO, BENJAMIN
Address: 9351 155TH LANE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: SERNA, LIRIO L
Address: 9351 155TH LANE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

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: ANGEL OTERO

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date