2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052336

Entity Name: 3 -D'S NURSERY, INC.

FILED Mar 23, 2011 Secretary of State

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

18750 SW 192ND ST MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

18750 SW 192ND ST 16450 SW 234 STREET MIAMI, FL 33187 US 16450 SW 234 STREET HOMESEAD, FL 33031 US

FEI Number: 65-0594968 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:

DE LA CRUZ, DIMAS O 18750 SW 192ND ST MIAMI, FL 33187 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: PRES

 Name:
 DE LA CRUZ, ROSALIE M

 Address:
 18750 SW 192ND ST

 City-St-Zip:
 MIAMI, FL 33187 US

Title: SECR

Name: DE LA CRUZ, DIMAS JR. Address: 16450 SW 234 ST

City-St-Zip: HOMESTEAD, FL 33031 US

Title: TREA

 Name:
 DEVIN, DE LA CRUZ

 Address:
 19220 SW 187 AVENUE

 City-St-Zip:
 MIAMI, FL 33187

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: ROSALIE M DE LA CRUZ PRES 03/23/2011