

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082185

FILED
Jun 02, 2011
Secretary of State

Entity Name: MARRERO & SON NURSERY, INC.

Current Principal Place of Business:

22375 SW 134 AVE
HOMESTEAD, FL 33170

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971462
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0670177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRERO, GERARDO
25104 SW 128 PL # 310
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MARRERO, GERARDO
22375 SW 134 AVE
HOMESTEAD, 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: GERARDO MARRERO

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRERO, GERARDO
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33197

Title: SD
Name: MARRERO, NORMA L
Address: PO BOX 971462
City-St-Zip: MIAMI, FL 33197

Title: TD
Name: MARRERO, SANDRA
Address: P.O. BOX 971462
City-St-Zip: MIAMI, FL 33197

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: GERARDO MARRERO

PD

06/02/2011

Electronic Signature of Signing Officer or Director

Date