

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037803

Entity Name: PLANTMANIA NURSERY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

22690 SOUTHWEST 207 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

1071 SW 139TH CR
MIAMI, FL 33124

New Mailing Address:

FEI Number: 65-0669057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, LUIS H
1071 SW 139TH COVER
MIAMI, FL 33184 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: S
Name: DUQUE, LUIS H
Address: 1071 SW 139TH COVER
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: DUQUE, BERTA
Address: 1071 SW 139TH COURT
City-St-Zip: MIAMI, FL 33184

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: LUIS H. DUQUE

Electronic Signature of Signing Officer or Director

PRES

02/18/2011

Date