2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037803

Entity Name: PLANTMANIA NURSERY, INC.

FILED Feb 22, 2012 Secretary of State

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

22690 SOUTHWEST 207 AVENUE MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

1071 SW 139TH CR 1071 SW 139TH CR MIAMI, FL 33124 1071 SW 139TH CR

FEI Number: 65-0669057 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:

DUQUE, LUIS H 1071 SW 139TH COVER MIAMI, FL 33184 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:

Name: DUQUE, LUIS H Address: 1071 SW 139TH CT 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 MR. 02/22/2012