2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P97000012916

Entity Name: PLANT BROTHERS, INC.

Current Principal Place of Business:

20250 S.W. 216 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

10505 W. OKEECHOBEE RD
SUITE 101
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0726095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, JUAN C
6854 SUNRISE DR
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: ALVAREZ, JUAN C
Address: 6854 SUNRISE DR
City-St-Zip: CORAL GABLES, FL 33133

Title: DVS ( ) Delete
Name: CARRILLO, NELSON
Address: 9055 SW 73TH COURT UNIT 703
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. ALVAREZ PRES 03/24/2009
Electronic Signature of Signing Officer or Director Date