

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000012916

Entity Name: PLANT BROTHERS, INC.

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: JUAN C. ALVAREZ

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date