2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104957

Entity Name: THE JUNGLE NURSERY, INC.

FILED Apr 29, 2011 Secretary of State

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

29100 SW 162ND AVE HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

6065 SW 133 STREET MIAMI, FL 33156

FEI Number: 65-0799770 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:

WIENER, MARVIN I 2121 PONCE DE LEON BLVD STE 900 CORAL GABLES, FL 33134 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: STEIN, SANFORD E Address: 6065 SW 133 STREET City-St-Zip: MIAMI, FL 33156

Title: V

 Name:
 STEIN, ROBIN

 Address:
 6065 SW 133 ST.

 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: SANFORD E STEIN PRES 04/29/2011