2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2011
Secretary of State

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Entity Name: A & A NURSERY CORPORATION

Current Principal Place of Business:

22450 S.W. 177TH AVENUE
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

22450 S.W. 177TH AVENUE
MIAMI, FL 33170

New Mailing Address:

FEI Number: 61-1419676 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, JUAN A
15319 SW 138 TERRACE
MIAMI, FL 33196 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: P
Name: REYES, JUAN A
Address: 15319 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: REYES, ARMANDO
Address: 9150 SW 166TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: T
Name: REYES, ANGELA M
Address: 9150 SW 166TH PLACE
City-St-Zip: MIAMI, FL 33176

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 A REYES P 05/02/2011

Electronic Signature of Signing Officer or Director Date