

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050377

FILED
May 01, 2012
Secretary of State

Entity Name: CARIBE NURSERY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

25700 SW 127TH PLACE
PRINCETON, FL 33032

New Principal Place of Business:

15795 SW 272 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

POST OFFICE BOX 651508
MIAMI, FL 332651508

New Mailing Address:

FEI Number: 65-0925734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR A
25700 SW 127TH PLACE
PRINCETON, FL 33032 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: DPTS
Name: RODRIGUEZ, OSCAR A
Address: POST OFFICE BOX 651508
City-St-Zip: MIAMI, FL 332651508

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: OSCAR RODRIGUEZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date