

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093834

FILED
Mar 13, 2007
Secretary of State

Entity Name: LA VICTORIA NURSERY GROUP, INC.

Current Principal Place of Business:

1415 NW 9TH ST
HOMESTEAD, FL 33030

New Principal Place of Business:

1445 NW 9TH ST
HOMESTEAD, FL 33030

Current Mailing Address:

1415 NW 9TH ST
HOMESTEAD, FL 33030

New Mailing Address:

1445 NW 9TH ST
HOMESTEAD, FL 33030

FEI Number: 65-0869306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROJAS, CARLOS M
1740 WEST 49TH STREET
SUITE 315
HIALEAH, FL 33012 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: D () Delete
Name: MENENDEZ, HERMINIO
Address: 20425 S.W. 296 STREET
City-St-Zip: MIAMI, FL 33030

Title: D () Delete
Name: MENENDEZ, TERESA
Address: 20425 S.W. 296 STREET
City-St-Zip: MIAMI, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENENDEZ, ALINA
Address: 1445 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: O (X) Change () Addition
Name: MENENDEZ, ALINA
Address: 1445 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: T () Change (X) Addition
Name: MENENDEZ, ALINA
Address: 1445 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Change (X) Addition
Name: MENENDEZ, ALINA
Address: 1445 NW 9 STREET
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: ALINA MENENDEZ

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date