

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38122

FILED
Mar 30, 2009
Secretary of State

Entity Name: MIAMI TROPICAL BONSAI INC.

Current Principal Place of Business:

14775 SW 232 ST.
MIAMI, FL 331707103

New Principal Place of Business:

14775 SW 232 ST.
MIAMI, FL 33170 US

Current Mailing Address:

14775 SW 232 ST.
MIAMI, FL 331707103

New Mailing Address:

14775 SW 232 ST.
MIAMI, FL 33170 US

FEI Number: 65-0255054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ALVA L
14775 SW 232ND STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

HAYES, ALVA L PRES
14775 SW 232 ST
MIAMI, FL 33170 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: ALVA L. HAYES

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYES, ALVA L
Address: 14775 S W 232 ST
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: HAYES, FRED D
Address: 14775 S W 232 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYES, ALVA L PRES.
Address: 14775 S W 232 ST
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALVA L. HAYES

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date