

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38122

Entity Name: MIAMI TROPICAL BONSAI INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

14775 SW 232 ST.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

14775 SW 232 ST.
MIAMI, FL 33170 US

New Mailing Address:

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 PRES
14775 SW 232 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

HAYES, ALVA L
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

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAYES, ALVA L PRES
Address: 14775 S W 232 ST
City-St-Zip: MIAMI, FL 33170

Title: VSD
Name: HAYES, FRED D
Address: 14775 S W 232 ST
City-St-Zip: MIAMI, FL 33170

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: ALVA L. HAYES

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date