2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V39103 Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** FRAGA'S NURSERY, INC Principal Place of Business Mailing Address 12300 SW 46 ST 12300 SW 46 ST MIAMI FL 33175-4728 MIAMI FL 33175-4728 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Surlo Ant # old Suite Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0339969 Not Applicable Zip Country \$8.75 Additional Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FRAGA, NORAM CARIDAD 12300 SW 46 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33175-4728 Zip Code 8. 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. I am familiar with_and accept the obligations of registered agent SIGNATURE _ Signature, typed or cyrited name of registered agent and life if anni cable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Change Addition Delete HHE HILL U00000603284 FRAGA, OTTO FELIX NAME NAME 01/29/07-80007-012 150.00 12300 SW 46 ST STREET ADORESS SHALL ADDRESS MIAMI FL CITY SE 78º CITY ST /IP Delete ☐ Change Addition 11111 33315 FRAGA, NORAM CARIDAD MAME NAME 12300 SW 46 ST STREET ADDRESS SHEEL LADORESS MIAMI FL CITY ST 782 CHY SI ZIP 33111 Change ■ Addition HELE Defete NAME MARKE SHIELT ADDRESS STREET ADDRESS CATY-ST 78P CITY ST-789 Delete Ш Change ☐ Addition IIII NAME NAME STREET ADDRESS STREET ADDRESS CITY SI 7IP CHY SEZIP ☐ Change Addition | HILL ☐ Delete IIILE NAM NAME SIRELL ADDRESS STREET ADDRESS CITY SI-ZIP CHY SEZIP Delete 11111 ☐ Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST 71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORAM CARIDAD FRAGA 1/22/07 305-559-955