

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39103

FILED
Jan 10, 2012
Secretary of State

Entity Name: FRAGA'S NURSERY, INC

Current Principal Place of Business:

12300 SW 46 ST
MIAMI, FL 331754728

New Principal Place of Business:

12300 SW 46 ST
MIAMI, FL 33175

Current Mailing Address:

12300 SW 46 ST
MIAMI, FL 331754728

New Mailing Address:

12300 SW 46 ST
MIAMI, FL 33175

FEI Number: 65-0339969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, NORAM CARIDAD
12300 SW 46 ST
MIAMI, FL 331754728 US

Name and Address of New Registered Agent:

FRAGA, NORAM C
12300 SW 46 ST
MIAMI, FL 33175 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: NORAM C FRAGA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRAGA, OTTO FELIX
Address: 12300 SW 46 ST
City-St-Zip: MIAMI, FL

Title: SD
Name: FRAGA, NORAM CARIDAD
Address: 12300 SW 46 ST
City-St-Zip: MIAMI, FL

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: OTTO FRAGA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date