

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2010
Secretary of State**

DOCUMENT# P04000058595

Entity Name: ESTRADA'S LANDSCAPE SERVICES, INC

Current Principal Place of Business:

23601 KROME AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23601 KROME AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 42-1629490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD D
7700 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D
Name: HENAO, ANA MARIA
Address: 23601 KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: S
Name: SIERRA, CLARA I
Address: 7000 ROBLES ST
City-St-Zip: CORAL GABLES, FL 33143

Title: P
Name: LOTHARIUS, RICHARD D
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143

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: ANA MARIA HENAO

D

08/10/2010

Electronic Signature of Signing Officer or Director

_____ Date