

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013204

FILED
May 01, 2011
Secretary of State

Entity Name: N.R. GRACE LANDSCAPING INC.

Current Principal Place of Business:

13852 SW 256 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13852 SW 256 STREET
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3708068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, NAPOLEON
13852 SW 256 STREET
MIAMI, FL 33032 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: P
Name: REYES, NAPOLEON
Address: 13852 SW 256 STREET
City-St-Zip: MIAMI, FL 33032

Title: V/P
Name: ESCOBAR, JOSE
Address: 11471 SW 197 STREET
City-St-Zip: MIAMI, FL 33157

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: NAPOLEON REYES

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date