

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072477

FILED
Mar 22, 2012
Secretary of State

Entity Name: CASTELLON LANDSCAPING INC

Current Principal Place of Business:

6075 W 20TH AVE
213
HIALEAH, FL 33012

New Principal Place of Business:

6075 W 20TH AVE
213
HIALEAH, FL 33012 US

Current Mailing Address:

6075 W 20TH AVE
213
HIALEAH, FL 33012

New Mailing Address:

6075 W 20TH AVE
213
HIALEAH, FL 33012 US

FEI Number: 35-2437663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, CARLOS
6075 W 20TH AVE
213
HIALEAH, FL 33012 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: CASTELLON, CARLOS
Address: 6075 W 20TH AVE # 213
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: RIERA, JOSE LUIS
Address: 6075 W 20TH AVE # 213
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS CASTELLON

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date