

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000776

Entity Name: L'IL GIANT LANDSCAPING, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

14170 SW 140 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14170 SW 140 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0802304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GILBERTO
14170 SW 140 ST
MIAMI, FL 33186 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: DP
Name: DIAZ, GILBERTO
Address: 14170 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: DVS
Name: PICAR, MIGUEL A
Address: 14170 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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: GILBERTO DIAZ

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date