

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092093

Entity Name: A1A SOD, SAND & SOIL INC

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

28700 SW 157 AVE  
HOMESTEAD, FL 33033

## New Principal Place of Business:

28400 S. DIXIE HWY  
HOMESTEAD, FL 33033

## Current Mailing Address:

28700 SW 157 AVE  
HOMESTEAD, FL 33033

## New Mailing Address:

28400 S. DIXIE HWY  
HOMESTEAD, FL 33033

FEI Number: 20-3079126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, YAMILE  
11229 N.W. 88TH AVE  
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, YAMILE  
Address: 1129 N.W. 88TH AVE  
City-St-Zip: HIALEAH, FL 33010

Title: VD ( ) Delete  
Name: ORIA, ILEANA  
Address: 8340 S.W. 102ND ST  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: ORIA, ISMAEL  
Address: 8340 S.W. 102ND ST  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DIAZ, ANDY  
Address: 1304 SE 7 ST  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISMAEL ORIA

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date