

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: RICHWOOD LANDSCAPING, MAINTENANCE & IRRIGATION, CORP.

Current Principal Place of Business:

15420 SW 136 ST.
BUILDING A, SUITE 23
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15420 SW 136 ST.
BUILDING A, SUITE 23
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2029224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, EDUARDO
15420 SW 136 ST.
BUILDING A, SUITE 23
MIAMI, FL 33196 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: PD
Name: LEAL, EDUARDO
Address: 15826 SW 138TH TERR.
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: SUAREZ, JORGE
Address: 15826 SW 138TH TERR.
City-St-Zip: MIAMI, FL 33196

Title: VD
Name: SERRANO, BORIS
Address: 23736 SW 111 CT.
City-St-Zip: HOMESTEAD, FL 33032

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: EDUARDO LEAL

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date