2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019217

FILED Jan 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2029224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 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 P 01/20/2012