

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473910

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN SOD OF MIAMI, INC.

Current Principal Place of Business:

3205 S.W. 25TH TERRACE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3205 S.W. 25TH TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1594865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HECTOR M.
3205 SW 25TH TERRACE
MIAMI, FL 33133 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: S
Name: GONZALEZ, AYMEE
Address: 3205 SW 25TH TERR
City-St-Zip: MIAMI, FL 33133

Title: P
Name: GONZALEZ, HECTOR R.
Address: 3205 SW 25TH TERR
City-St-Zip: MIAMI, FL

Title: VP
Name: GONZALEZ, HECTOR M.
Address: 3205 SW 25TH TERR
City-St-Zip: MIAMI, FL

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: HECTOR GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date