

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99097

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: VILA AND SON LANDSCAPING CORP.

## Current Principal Place of Business:

20451 SW 216 STR  
MIAMI, FL 33170 US

## New Principal Place of Business:

## Current Mailing Address:

20451 SW 216 STR  
MIAMI, FL 33170 US

## New Mailing Address:

FEI Number: 59-2384066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, BAUDILIO B VP  
20451 SW 216 STREET  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

VILA, JUAN C CEO  
20451 SW 216 STREET  
MIAMI, FL 33170 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: JUAN CARLOS VILA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BAUDILIO, VILA  
Address: 20451 SW 216 STREET  
City-St-Zip: MIAMI, FL 33170

Title: P ( ) Delete  
Name: VILA, JUAN C  
Address: 18900 SW 232 NS ST  
City-St-Zip: MIAMI, FL 33170

Title: VP ( ) Delete  
Name: RICARDO, LEAL  
Address: 6825 SW 59TH STREET  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: CABALLERO, ARIEL  
Address: 1600 SW 99TH CT  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: RIVERO, YORDANKA VP  
Address: 1066 NW 16 ST  
City-St-Zip: HOMESTEAD, FL 33030

Title: CEO (X) Change ( ) Addition  
Name: VILA, JUAN C CEO  
Address: 18900 SW 232 NS ST  
City-St-Zip: MIAMI, FL 33170

Title: P (X) Change ( ) Addition  
Name: LEAL, RICARDO P  
Address: 6825 SW 59TH STREET  
City-St-Zip: MIAMI, FL

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: JUAN C VILA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date