

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99097

FILED
Jan 20, 2009
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, JUAN C CEO
20451 SW 216 STREET
MIAMI, FL 33170 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: VP () Delete
Name: RIVERO, YORDANKA VP
Address: 1066 NW 16 ST
City-St-Zip: HOMESTEAD, FL 33030

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

Title: P () Delete
Name: LEAL, RICARDO P
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: () 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: JUAN C. VILA

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date