

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99097

FILED  
Feb 11, 2011  
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:**

KESHEN, NELSON C  
9155 SO DADELAND BLVD.  
PH-1, 1718  
MIAMI, FL 33156 US

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

LEAL, RICARDO L  
20451 SW 216 ST  
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: RICARDO LEAL

02/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EVP  
Name: RIVERO, YORDANKA  
Address: 1066 NW 16 ST  
City-St-Zip: HOMESTEAD, FL 33030

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

Title: P  
Name: LEAL, RICARDO  
Address: 6825 SW 59TH STREET  
City-St-Zip: MIAMI, FL

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

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: YORDANKA RIVERO

EVP

02/11/2011

Electronic Signature of Signing Officer or Director

Date