

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G99097

FILED
Jul 20, 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:

LEAL, RICARDO L
20451 SW 216 ST
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

ALAN, GOLDBERG 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: ALAN L. GOLDBERG, CRO

07/20/2011

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: CRO
Name: GOLDBERG, ALAN L
Address: 20451 SW 216 STR
City-St-Zip: MIAMI, FL 33170

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: ALAN L. GOLDBERG

CRO

07/20/2011

Electronic Signature of Signing Officer or Director

Date