

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60663

FILED
Jul 07, 2008
Secretary of State

Entity Name: PHILCORP LANDSCAPE, INC.

Current Principal Place of Business:

C/O ORTEGA AND COMPANY, P.A.
2307 DOUGLAS RD. SUITE 302
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O ORTEGA AND COMPANY, P.A.
2307 DOUGLAS RD. SUITE 302
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0108203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRELLEZO, FELIPE
C/O ORTEGA AND COMPANY
2307 DOUGLAS RD #302
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRELLEZO, FELIPE,
Address: 3400 CORAL WAY, #502
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRELLEZO, FELIPE,
Address: 541 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

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: PHIL PRELLEZO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date