2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M30090 Mar 19, 2007 08:00 AM 1. Entity Name **Secretary of State** HOLIDAY LANDSCAPING, INC Principal Place of Business Mailing Address 21025 SW 210 AVE 21025 SW 210 AVE MIAMI FL 33187 MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21035 SIWI 210 AVE 21025 3, W. 210 AUE Suite., Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State 4. FEt Number Applied For 59-2664417 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3318 MIRM'-DAGE MIRM-DODE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROVIRA, JOSE B. 21025 SW 210 AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33187** City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed infine of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST ШЕ Detete TITLE ☐ Change Addition ROVIRA, JOSE B. NAME NAM 21025 SW 210 AVE STREET ADDRESS STREET ADDRESS MIMAI FL CITY-ST-ZIP CITY-ST-ZIP 11114 ☐ Delete HILE U00000670739 Change Addition NAME NAM 03/28/07-80001-002 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition MARKE NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP IIIIE Delete mir ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filtif. ☐ Delete HHT. Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-S1-ZIP TITLE ☐ Delete TOLE [] Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CHY-SI-ZIP I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-15-07 (305) 255-6230