

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091413

Entity Name: MONTANO LANDSCAPING, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

880 S W 2ND STREET
STE 9
MIAMI, FL 33130

New Principal Place of Business:

835 SW 2ND STREET
SUITE 9
MIAMI, FL 33130

Current Mailing Address:

880 S W 2ND STREET
STE 9
MIAMI, FL 33130

New Mailing Address:

835 SW 2ND STREET
STE 9
MIAMI, FL 33130

FEI Number: 65-1137025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, ROBERTO J
5025 S W 101 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FANJUL, ROBERTO
5025 S W 101 AVE
MIAMI, FL 33165 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: ROBERTO FANJUL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANJUL, ROBERTO J
Address: 5025 S W 101 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANJUL, ROBERTO
Address: 5025 S W 101 AVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO FANJUL

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01/10/2005

Electronic Signature of Signing Officer or Director

Date