2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091413

Entity Name: MONTANO LANDSCAPING, INC.

FILED Jun 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6595 NW 36TH STREET 2333 BRICKELL AVENUE

SUITE 116 #1406

VIRGINIA GARDENS, FL 33166 MIAMI, FL 33129

New Mailing Address: Current Mailing Address:

6595 NW 36TH STREET 2333 BRICKELL AVENUE

SUITE 116 #1406

VIRGINIA GARDENS, FL 33166 MIAMI, FL 33129

FEI Number: 65-1137025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FANJUL, ROBERTO SALOM, MAJELA 5025 S W 101 AVE 5025 S W 101 AVE MIAMI, FL 33165 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: MAJELA SALOM 06/16/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FANJUL, ROBERTO FANJUL, ROBERTO Name: Name: 5025 S W 101 AVE 2333 BRICKELL AVENUE # 1406 Address: Address:

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33129

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: SALOM, MAJELA Name: SALOM, MAJELA

13707 SW 48TH STREET Address: 2333 BRICKELL AVENUE # 1406 Address:

MIAMI, FL 33175 MIAMI, FL 33129 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ROBERTO FANJUL 06/16/2008