

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120647

Entity Name: M.G. LANDSCAPING, INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

1440 SW 75TH AVENUE  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

1440 SW 75TH AVENUE  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 01-0537084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, MIGUEL G  
1440 SW 75TH AVENUE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

GUTIERREZ, MIGUEL  
1440 SW 75TH AVENUE  
MIAMI, FL 33144 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: MIGUEL GUTIERREZ

05/05/2009

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: D ( ) Delete  
Name: TORRES, MIGUEL G  
Address: 1440 SW 75TH AVENUE  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, MIGUEL  
Address: 1440 SW 75TH AVENUE  
City-St-Zip: MIAMI, FL 33144

Title: VP ( ) Change (X) Addition  
Name: GUTIERREZ, MIGUEL  
Address: 1440 SW 75TH AVENUE  
City-St-Zip: MIAMI, FL 33144

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: MIGUEL GUTIERREZ

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date