

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027941

FILED
Jan 13, 2008
Secretary of State

Entity Name: ORNAMENTAL PLANTS & LINERS, INC

Current Principal Place of Business:

21405 SW 212ND AVE.
MIAMI, FL 33187

New Principal Place of Business:

18611 SW 122 ST
MIAMI, FL 33196

Current Mailing Address:

PO BOX 770895
MIAMI, FL 33177

New Mailing Address:

18611 SW 122 ST
MIAMI, FL 33196

FEI Number: 01-0698049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, JOEL
21405 SW 212ND AVE.
MIAMI,, FL 33187 US

Name and Address of New Registered Agent:

ECHEVARRIA, JOEL
18611 SW 122 ST
MIAMI,, FL 33196 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: MORAIMA ECHEVARRIA

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHEVARRIA, JOEL
Address: 21405 SW 212ND AVE.
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: ECHEVARRIA, MORAIMA
Address: 21405 SW 212ND AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHEVARRIA, JOEL
Address: 18611 SW 122 ST
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: ECHEVARRIA, MORAIMA
Address: 18611 SW 122 ST
City-St-Zip: MIAMI, FL 33196

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: JOEL ECHEVARRIA

J E

01/13/2008

Electronic Signature of Signing Officer or Director

Date