

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031392

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: LUIS VARGAS LANDSCAPING, INC.

**Current Principal Place of Business:**

8531 S.W. 5TH STREET  
SUITE 101  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

8594 NW 3RD STREET  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

8531 S.W. 5TH STREET  
SUITE 101  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

8594 NW 3RD STREET  
PEMBROKE PINES, FL 33024

FEI Number: 04-3644566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARGAS, LUIS  
8531 SW 5TH ST #101  
PEMBROKE PINES, FL 33025 US

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

VARGAS, LUIS  
8594 NW 3RD STREET  
PEMBROKE PINES, FL 33024 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: \_\_\_\_\_

06/04/2008

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:**

Title: PTD ( ) Delete  
Name: VARGAS, LUIS O  
Address: 8531 S.W. 5TH STREET SUITE 101  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: VARGAS, ANA L  
Address: 8531 S.W. 5TH STREET SUITE 101  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: VARGAS, LUIS O  
Address: 8594 NW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: VARGAS, ANA L  
Address: 8594 NW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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: LUIS VARGAS

P

06/04/2008

Electronic Signature of Signing Officer or Director

Date