

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116199

FILED
Apr 29, 2005
Secretary of State

Entity Name: PESTONIT LAND SERVICES CORP.

Current Principal Place of Business:

11224 SW 63 TERR
MIAMI, FL 331734901

New Principal Place of Business:

24794 SW 108 COURT
HOMESTEAD, FL 33032

Current Mailing Address:

11224 SW 63 TERR
MIAMI, FL 331734901

New Mailing Address:

24794 SW 108 COURT
HOMESTEAD, FL 33032

FEI Number: 55-0806800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VILLA, MARIA M
11224 SW 63 TERR
MIAMI, FL 331734901 US

Name and Address of New Registered Agent:

MARTINEZ DE VILLA, MARIA T
24794 SW 108 COURT
HOMESTEAD, FL 33032 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: MARIA T. MARTINEZ DE VILLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE VILLA, MARIA M
Address: 11224 SW 63 TERR
City-St-Zip: MIAMI, FL 331734901

Title: V () Delete
Name: QUINTANA, FERNANDO P
Address: 11224 SW 63 TERR
City-St-Zip: MIAMI, FL 331734901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ DE VILLA, MARIA T
Address: 24794 SW 108 COURT
City-St-Zip: HOMESTEAD, FL 33032

Title: V (X) Change () Addition
Name: QUINTANA, FERNANDO P
Address: 24794 SW 108 COURT
City-St-Zip: HOMESTEAD, FL 33032

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: MARIA T. MARTINEZ DE VILLA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date