. 2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 08, 2006 08:00 AN Secretary of State DOCUMENT # P02000129691 MARRERO AND SON LAWN SERVICE, INC. Principal Place of Business Mailing Address 13250 SW 135TH AVENUE 13250 SW 135TH AVENUE MIAMI, FL 33186 MIAMI, FL 33186 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2310582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIOS, RAFAEL DO NOT WRITE 13250 SW 135TH AVENUE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstains) 02/18/06-80095 9. Election Campaign Financing \$5.00 May Be -011 158.75 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TOLE PTD RIOS, RAFAEL STREET ADDRESS 10320 SW 139 ST. CITY-ST-ZIP MIAMI, FL 33176 DVS TITLE NAME MARRERO, GERARDO STREET ADDRESS 13250 SW 135TH AVENUE CITY-ST-ZIP MIAMI, FL 33186 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling close not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is type and accurate and that my 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 trusteed impovered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all print light empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/06

(305)2543888