

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129691

FILED
Feb 22, 2011
Secretary of State

Entity Name: MARRERO AND SON LAWN SERVICE, INC.

Current Principal Place of Business:

13250 SW 135TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13250 SW 135TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 56-2310582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIOS, RAFAEL MR
13250 SW 135TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RIOS, RAFAEL MR
Address: 10320 SW 139 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: DVS
Name: MARRERO, GERARDO MR
Address: 13250 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL RIOS

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date