

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032926

FILED
Apr 21, 2011
Secretary of State

Entity Name: LANDSCAPE LIGHTING OF MIAMI CORP

Current Principal Place of Business:

7955 NW 12TH ST., SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

1470 NW 107TH AVENUE
3 E
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 770506
MIAMI, FL 33177

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUINTANA, EDMUNDO W
7955 NW 12TH ST., SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTANA, EDMUNDO W
1470 NW 107TH AVENUE
E
DORAL, FL 33172 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: EDMUNDO QUINTANA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTANA, EDMUNDO W
Address: 7955 NW 12TH ST., SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: D
Name: QUINTANA, EDUARDO W
Address: 7955 NW 12TH ST., SUITE 400
City-St-Zip: MIAMI, FL 33126

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: EDMUNDO QUINTANA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date