

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032926

FILED
Apr 10, 2012
Secretary of State

Entity Name: LANDSCAPE LIGHTING OF MIAMI CORP

Current Principal Place of Business:

1470 NW 107TH AVENUE
3 E
DORAL, FL 33172

New Principal Place of Business:

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
1470 NW 107TH AVENUE
E
DORAL, FL 33172 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: D
Name: QUINTANA, EDMUNDO W
Address: 1470 NW 107TH AVENUE SUITE E
City-St-Zip: DORAL, FL 33172

Title: D
Name: QUINTANA, EDUARDO W
Address: 1470 NW 107TH AVENUE SUITE E
City-St-Zip: MIADORAL, FL 33172

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: ADRIAN PALACIOS

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date