

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90025 022 ***150.00

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| DOCUMENT # P03000054401 | |  | |
| 1. Entity Name MENESES LANDSCAPING, INC | | | |
| Principal Place of Business 11127 N.W.6TH STREET MIAMI, FL 33127-2 | | Mailing Address 11127 N.W.6TH STREET MIAMI, FL 33127-2 | |
| 2. Principal Place of Business - No P.O. Box # 15685 SW 82nd Cir Lane | | 3. Mailing Address 15685 SW 82nd Cir Lane | |
| Suite, Apt. #, etc. 29 | | Suite, Apt. #, etc. 29 | |
| City & State MIAMI FL | | City & State MIAMI FL | |
| Zip 33193 | | Zip 33193 | |
| Country | | Country | |
| 4. FEI Number 51-0466475 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MENESES, SANTIAGO A 11127 N.W.6TH STREET MIAMI, FL 33127-2 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 15685 SW 82nd Cir Lane # 29 City MIAMI FL Zip Code 33193 | |
| -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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD MENESES, SANTIAGO A 11127 N.W.6TH STREET MIAMI, FL 331272 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 15685 SW 82nd Cir Lane # 29 MIAMI FL 33193 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does 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 true 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 trustee empowered to execute this report 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 other like empowered. | | | |
| SIGNATURE: <u>Santiago A Meneses</u> | | Date: <u>3/29-08</u> | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Daytime Phone #</small> <u>305-4589266</u> | |