

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101928

FILED
Apr 07, 2012
Secretary of State

Entity Name: ERNESTO PITA LANDSCAPING, INC.

Current Principal Place of Business:

1930 SW 5 ST
MIAMI, FL 33135

New Principal Place of Business:

1930 SW 5 ST
MIAMI, FL 33135 US

Current Mailing Address:

1930 SW 5 ST
MIAMI, FL 33135

New Mailing Address:

1930 SW 5 ST
MIAMI, FL 33135 US

FEI Number: 20-0253333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITA, ERNESTO
1930 SW 5 ST
MIAMI, FL 33135 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: P
Name: PITA, ERNESTO
Address: 1930 SW 5 ST
City-St-Zip: MIAMI, FL 33135 US

Title: V
Name: PITA, ADRIAN
Address: 1930 SW 5 ST
City-St-Zip: MIAMI, FL 33135

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: ERNESTO PITA

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date