

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006124

FILED
Apr 12, 2011
Secretary of State

Entity Name: CARLOS DIAZ LANDSCAPING SERVICE, INC.

Current Principal Place of Business:

6550 W 20TH AVE, 13
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

1735 W. 60 STREET
M102
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0776884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-HERNANDEZ, CARLOS
6550 W 20TH AVE, 13
HIALEAH, FL 33016 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: DIAZ-HERANDEZ, CARLOS
Address: 6550 W 20TH AVE, 13
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: NUNEZ-MONTERO, LORENZO
Address: 650 W 20TH AVE 13
City-St-Zip: HIALEAH, FL 33016

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: CARLOS DIAZ-HERNANDEZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date