

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027998

FILED
Apr 22, 2005
Secretary of State

Entity Name: AGUILAR & VALLE LANDSCAPE ASSOCIATES, INC

Current Principal Place of Business:

3778 SW 127 AVENUE
MIAMI, FL 33185 US

New Principal Place of Business:

3778 SW 127 AVENUE
MIAMI, FL 33175 US

Current Mailing Address:

3778 SW 127 AVENUE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 61-1468233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARY
3778 SW 127 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALLE, MARY
3778 SW 127 AVENUE
MIAMI, FL 33175 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: MARY VALLE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, LILIANA
Address: 3778 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete
Name: NEUKIRCH, CLARA
Address: 3778 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: S () Delete
Name: VALLE, MANUEL
Address: 3778 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: VALLE, MARY
Address: 3778 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VALLE, MANUEL
Address: 3778 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA AGUILAR

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date