2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097574

Entity Name: LIONEL ZELAYA LAWN SERVICES INC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1110 SW 3RD AVENUE
 978 SW 9TH STREET

 MIAMI, FL 33130 US
 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

 1110 SW 3RD AVENUE
 978 SW 9TH STREET

 MIAMI, FL 33130 US
 MIAMI, FL 33130 US

FEI Number: 20-1291568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELAYA, LIONEL
10725 SW 3RD STREET
APT 12
MIAMI, FL 33174 US

ZELAYA, LIONEL
978 SW 9TH STREET
MIAMI, FL 33130 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: LIONEL ZELAYA 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZELAYA, LIONEL
 Name:
 ZELAYA, LIONEL

 Address:
 1110 SW 3RD AVENUE
 Address:
 978 SW 9TH STREET

 City-St-Zip:
 MIAMI, FL 33130 US
 City-St-Zip:
 MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LIONEL ZELAYA PD 04/16/2009