

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092093

Entity Name: A1A SOD, SAND & SOIL INC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

28400 S. DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28400 S. DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-3079126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YAMILE
11229 N.W. 88TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ, ANDY
1304 SE 7 ST
HOMESTEAD, FL 33033 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: ANDY DIAZ

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, ANDY
Address: 1304 SE 7 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: ORIA, ILEANA
Address: 8340 S.W. 102ND ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: ORIA, ISMAEL
Address: 8340 S.W. 102ND ST
City-St-Zip: MIAMI, FL 33156

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: ANDY DIAZ

PD

05/16/2012

Electronic Signature of Signing Officer or Director

Date