

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111867

FILED
Jul 02, 2006
Secretary of State

Entity Name: BEAUTIFUL LANDSCAPING SERVICES, INC

Current Principal Place of Business:

11472 SW 74 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

15902 SW 103 LANE
MIAMI, FL 33196

Current Mailing Address:

11472 SW 74 TERRACE
MIAMI, FL 33173

New Mailing Address:

15902 SW 103 LANE
MIAMI, FL 33196

FEI Number: 20-5139061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, NICACIO
11472 SW 74 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

OHAN, YAUDAT A
15902 SW 103 LANE
MIAMI, FL 33196 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: YAUDAT A OHAN

07/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPIA, NICACIO
Address: 11472 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHAN, YAUDAT A
Address: 15902 SW 103 LANE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: TAPIA, NICACIO
Address: 11472 SW 74 TERRACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: YAUDAT A. OHAN

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07/02/2006

Electronic Signature of Signing Officer or Director

Date