

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000135664

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** O.A. ROMERO LANDSCAPING, INC.

**Current Principal Place of Business:**

3300 SW 37 STREET  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

1501 N. 70 TER  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

3300 SW 37 STREET  
HOLLYWOOD, FL 33023

**New Mailing Address:**

1501 N. 70 TER  
HOLLYWOOD, FL 33024

**FEI Number:** 55-0908147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO, OSCAR A  
3300 SW 37 STREET  
HOLLYWOOD, FL 33023 US

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

ROMERO, OSCAR A  
1501 N. 70 TER  
HOLLYWOOD, FL 33024 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:** OSCAR A. ROMERO

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ROMERO, OSCAR A  
**Address:** 1501 N. 70 TER  
**City-St-Zip:** HOLLYWOOD, FL 33024

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:** OSCAR A. ROMERO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date