

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159087

Entity Name: B&M LANDSCAPING INC.

FILED  
Sep 17, 2008  
Secretary of State

## Current Principal Place of Business:

645 IVES DAIRY RD  
SUITE 215  
MIAMI, FL 33179 US

## Current Mailing Address:

PO BOX 600217  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

1031 IVES DAIRY RD  
SUITE 228  
MIAMI, FL 33179 US

## New Mailing Address:

FEI Number: 74-3152540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEURANVIL, ABNER  
645 IVES DAIRY RD  
SUITE 215  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

FLEURANVIL, ABNER  
745 IVES DAIRY RD  
SUITE 215  
MIAMI, FL 33179 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: FLEURANVIL,ABNER

09/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: FLEURANVIL, ABNER CEO  
Address: 645 IVES DAIRY RD SUITE 215  
City-St-Zip: MIAMI, FL 33179 US

Title: MRS. ( ) Delete  
Name: BAPTISTE, GRETCHEN PRES.  
Address: 745 NE 143 ST  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MR. ( ) Delete  
Name: BAPTISTE, KEVIN DIRECTO  
Address: 21057 NW 22 AVE APT 235  
City-St-Zip: MIAMI, FL 33056 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: FLEURANVIL, ABNER CEO  
Address: 1031 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179 US

Title: MRS. (X) Change ( ) Addition  
Name: BAPTISTE, GRETCHEN PRES.  
Address: 1031 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33161 US

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

Title: CMO ( ) Change (X) Addition  
Name: MASON, RODNET  
Address: 1031 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179 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: FLEURANVIL,ABNER

CEO

09/17/2008

Electronic Signature of Signing Officer or Director

Date