

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004836

FILED
May 07, 2008
Secretary of State

Entity Name: DIEGO LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

16094 SOUTHWEST 77TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16094 SOUTHWEST 77TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 64-0642104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE F
7983 SW 160 AVE.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CHICA, MARIELLA
16094 SW 77 TERRACE
MIAMI, FL 33193 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: MARIELLA CHICA

05/07/2008

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: DPST () Delete
Name: CHICA, DIEGO
Address: 16094 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: PEREZ, MIGUEL A
Address: 16094 SOUTHWEST 77TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIEGO CHICA

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date