

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074349

FILED
Jun 28, 2007
Secretary of State

Entity Name: MEDINA'S LANDSCAPING DESIGN, CORPORATION.

Current Principal Place of Business:

151 SE 8TH ST
#109
HOMESTEAD, FL 33030

New Principal Place of Business:

12711 SW 256TH STREET
HOMESTEAD, FL 33032 US

Current Mailing Address:

P.O. BOX 900687
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 900687
HOMESTEAD, FL 33090 US

FEI Number: 20-4929124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GUILLERMO
151 SE 8TH ST
109
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

MEDINA, GUILLERMO
12711 SW 256TH STREET
HOMESTEAD, FL 33032 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: GUILLERMO MEDINA

06/28/2007

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: P () Delete
Name: MEDINA, GUILLERMO
Address: 151 SE 8TH ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, GUILLERMO
Address: 12711 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33032 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: GUILLERMO MEDINA

PD

06/28/2007

Electronic Signature of Signing Officer or Director

Date