2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074349

Entity Name: MEDINA'S LANDSCAPING DESIGN, CORPORATION.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12711 SW 256TH STREET 12630 SW 210 TERRACE HOMESTEAD, FL 33032 US MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

P.O. BOX 900687 12630 SW 210 TERRACE HOMESTEAD, FL 33090 US MIAMI, FL 33177 US

FEI Number: 20-4929124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

MEDINA, GUILLERMO
12630 SW 210 TERRACE
MIAMI, FL 33177 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 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MEDINA, GUILLERMO
 Name:
 MEDINA, GUILLERMO

 Address:
 12711 SW 256TH STREET
 Address:
 12630 SW 210 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 US
 City-St-Zip:
 MIAMI, FL 33177 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 04/20/2009