

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151394

FILED
Feb 14, 2011
Secretary of State

Entity Name: BABILONIA GARDEN SERVICE, INC.

Current Principal Place of Business:

9725 FOUNTAINBLEAU BLVD., SUITE A202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9725 FOUNTAINBLEAU BLVD., SUITE A202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8021176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, EDUARDO
9725 FOUNTAINBLEAU BLVD., SUITE A202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, EDUARDO M
Address: 9725 FOUNTAINBLEAU BLVD., SUITE A202
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: TAMAYO, MARIA M
Address: 9725 FOUNTAINBLEAU BLVD., SUITE A202
City-St-Zip: MIAMI, FL 33172

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: EDUARDO M. TAMAYO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date