

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075411

Entity Name: ELIO LANDSCAPING , INC

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

2489 NW 28 ST
MIAMI, FL 33142

New Principal Place of Business:

4701 SW 188TH AVE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

P.BOX 110343
HIALEAH, FL 33011

New Mailing Address:

P.O. BOX 328052
FT. LAUDERDALE, FL 33332 US

FEI Number: 26-0445280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, ELIODORO
2489 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTINEZ JR., ROLANDO P
4701 SW 188TH AVE
SOUTHWEST RANCHES, FL 33332 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: ROLANDO MARTINEZ JR.

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ELIODORO SR
Address: P.O BOX 110343
City-St-Zip: HIALEAH, FL 33011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ JR., ROLANDO P
Address: 4701 SW 188TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 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: ROLANDO MARTINEZ JR.

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date