

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021340

FILED
Mar 10, 2009
Secretary of State

Entity Name: ALL IN ONE LANDSCAPING GROUP, CORP.

Current Principal Place of Business:

9718 HAMMOCKS BLVD., SUITE 202
MIAMI, FL 33196

New Principal Place of Business:

15426 SW 96 TER
MIAMI, FL 33196 US

Current Mailing Address:

P.O. BOX 133006
HIALEAH, FL 33013

New Mailing Address:

P.O. BOX 133006
HIALEAH, FL 33013 US

FEI Number: 26-2095609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, GUILLERMO
9718 HAMMOCKS BLVD., SUITE 202
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIVAS, GUILLERMO
15426 SW 96 TER
MIAMI, FL 33196 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 RIVAS

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVAS, GUILLERMO
Address: 9718 HAMMOCKS BLVD., SUITE 202
City-St-Zip: MIAMI, FL 33196

Title: VD () Delete
Name: VALLE, SANTOS
Address: 9718 HAMMOCKS BLVD., SUITE 202
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, GUILLERMO
Address: 15426 SW 96 TER
City-St-Zip: MIAMI, FL 33196 US

Title: V (X) Change () Addition
Name: VALLE, SANTOS
Address: 182 E 57 ST
City-St-Zip: HIALEAH, FL 33013 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 RIVAS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date