

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082689

Entity Name: GIASOL LANDSCAPING, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

5871 NW 199 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

8300 W. FLAGLER STREET 121-328
MIAMI, FL 33144 US

Current Mailing Address:

5871 NW 199 STREET
MIAMI, FL 33015 US

New Mailing Address:

8300 W. FLAGLER STREET 121-328
MIAMI, FL 33144 US

FEI Number: 26-3449583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ROSEMARY
5871 NW 199 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CORTES, ROSEMARY
8300 W. FLAGLER STREET 121-328
MIAMI, FL 33144 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: ROSEMARY CORTES

05/05/2009

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: CORTES, ROSEMARY
Address: 5871 NW 199 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ROSEMARY
Address: 8300 W. FLAGLER STREET 121-328
City-St-Zip: MIAMI, FL 33144

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: ROSEMARY CORTES

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date