

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042739

FILED
Jan 25, 2011
Secretary of State

Entity Name: EL NOE LANDSCAPING SERVICES, INC

Current Principal Place of Business:

4504 W. HIAWATHA STREET
TAMPA, FL 33614

New Principal Place of Business:

8841 W.PATTERSON ST.
TAMPA, FL 33615

Current Mailing Address:

4504 W. HIAWATHA STREET
TAMPA, FL 33614

New Mailing Address:

8841 W.PATTERSON ST.
TAMPA, FL 33615

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NOEL
4504 W. HIAWATHA STREET
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RODRIGUEZ, NOEL
8841 W.PATTERSON ST.
TAMPA, FL 33615 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: NOEL RODRIGUEZ

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, NOEL
Address: 8841 W.PATTERSON ST.
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: BANECA, FABIANA
Address: 8841 W.PATTERSON ST.
City-St-Zip: TAMPA, FL 33615

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: NOEL RODRIGUEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date