

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094716

FILED
Apr 28, 2011
Secretary of State

Entity Name: O. BELTRAN LANDSCAPING, CORP.

Current Principal Place of Business:

7121 SW 13TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7121 SW 13TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 27-1340730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP
2350 W. 84 STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUERRERO, AIXA
7121 SW 13TH ST
PEMBROKE PINES, FL 33023 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: AIXA GUERRERO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, AIXA
Address: 7121 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: AIXA GUERRERO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date