

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094023

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATIVE SUN LANDSCAPE DESIGN INC.

Current Principal Place of Business:

5925 SW 50 TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

8200 SW 98 AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

5925 SW 50 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

PO BOX 557942
MIAMI, FL 33255 US

FEI Number: 27-4010735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MANUEL J II
5925 SW 50 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTIN, THOMAS V
8200 SW 98 AVENUE
MIAMI, FL 33173 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: THOMAS V MARTIN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: MARTIN, THOMAS V
Address: 8200 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: THOMAS V MARTIN

PDTS

04/12/2012

Electronic Signature of Signing Officer or Director

Date