

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003055

FILED
Jan 13, 2011
Secretary of State

Entity Name: LITTLE HAITI LANDSCAPING, INC.

Current Principal Place of Business:

113 N.E. 54TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

113 N.E. 54TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0908640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELISMA, MARC
113 N.E. 54TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TELISMA, MARC
Address: 113 N.E. 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VPDT
Name: TELUSMA, WILLIAM
Address: 13851 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

Title: DS
Name: TELUSMA, WILLIAM
Address: 13851 NE 3RD COURT
City-St-Zip: N. MIAMI, FL 33161

Title: D
Name: DORVAL, GERDIE R
Address: 113 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

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: MARC TELISMA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date