

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040410

FILED
Mar 08, 2006
Secretary of State

Entity Name: LANDLOOP CORPORATION

Current Principal Place of Business:

222 NE 1ST AVE.
HALLANDALE, FL 33309

New Principal Place of Business:

222 NE 1ST AVE.
HALLANDALE BEACH, FL 33309

Current Mailing Address:

222 NE 1ST AVE.
HALLANDALE, FL 33309

New Mailing Address:

222 NE 1ST AVE.
HALLANDALE BEACH, FL 33309

FEI Number: 20-0836404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LILIANA
531 HIBISCUS DR
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

MONTOYA, LILIANA
531 HIBISCUS DR
HALLANDALE BEACH, FL 33309 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: LILIANA MONTOYA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERSHON, ISAAC
Address: 531 HIBISCUS DR
City-St-Zip: HALLANDALE, FL 33309

Title: VP () Delete
Name: MONTOYA, LUIS MIGUEL
Address: 1351 NE MIAMI GARDENS DRIVE APT#512
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete
Name: MONTOYA, LILIANA
Address: 531 HIBISCUS DR
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERSHON, ISAAC
Address: 531 HIBISCUS DR
City-St-Zip: HALLANDALE BEACH, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MONTOYA, LILIANA
Address: 531 HIBISCUS DR
City-St-Zip: HALLANDALE BEACH, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: LILIANA MONTOYA

SEC

03/08/2006

Electronic Signature of Signing Officer or Director

Date