

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070551

FILED
Jan 30, 2009
Secretary of State

Entity Name: GN LAND DEVELOPMENT, CORP

Current Principal Place of Business:

9448 NW 13 ST
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9448 NW 13 ST
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-1067926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZA, ERIC A
5040 SW 90 CORT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEZA, ERIC A
5040 SW 90 COURT
MIAMI, FL 33165 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: LEZA, ERIC A
Address: 5040 SW 90 CORT
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LEZA, ERIC A
Address: 5040 SW 90 COURT
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIC A LEZA

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date