

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070551

FILED
Feb 18, 2011
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 COURT
MIAMI, FL 33165 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: P,D
Name: LEZA, ERIC A
Address: 5040 SW 90 COURT
City-St-Zip: MIAMI, FL 33165 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: ERIC A LEZA

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date