

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117357

FILED
May 01, 2007
Secretary of State

Entity Name: BD'S LAND HOLDING, INC.

Current Principal Place of Business:

1120 NE 87 ST.
MIAMI, FL 33138

New Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

Current Mailing Address:

1120 NE 87 ST.
MIAMI, FL 33138

New Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EDWIN D. II
900 BIG TREE RD.
SOUTH DAYTONA, FL 32119 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: AGURCIA, ALEJANDRO
Address: 1120 NE 87STREET
City-St-Zip: MIAMI, FL 33138

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: ALEJANDRO AGURCIA

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05/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date