

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93118

Entity Name: LANDMARK COMPANIES, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137

FILED
Feb 18, 2016
Secretary of State
CC7958100371

Current Mailing Address:

3050 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

FEI Number: 65-0258444

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SALAND, ROBERT
3050 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SALAND, ROBERT F
Address 3050 BISCAYNE BLVD.
 SUITE 300
City-State-Zip: MIAMI FL 33137

Title VP
Name ROJO, FRANCISCO
Address 3050 BISCAYNE BLVD.
 SUITE 300
City-State-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: FRANCISCO ROJO

VP

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date