2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29393

MIAMI, FL 33186

City-St-Zip:

Jan 12, 2009
Secretary of State

Entity Name: LAND CAP PROPERTY SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 13800 SW 144 AVE RD MIAMI, FL 33186 US **Current Mailing Address: New Mailing Address:** 13800 SW 144 AVE RD MIAMI, FL 33186 FEI Number: 59-2365136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUITS, STEPHEN E. 10435 S.W. 127TH PL MIAMI, FL 33186 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PVPD () Delete () Change () Addition SUITS, STEPHEN E., Name: Name: 10435 S.W. 127TH PL. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SD Title: () Change () Addition () Delete Name: SUITS, NANCY S., Name: 10435 S.W. 127TH PL. Address: Address:

City-St-Zip:

Title: Title: () Delete (X) Change () Addition DULUDE CRESPO, CARMEN Name: DULUDE CRESPO, CARMEN Name: 14241 SW 103 TERR 10689 BALLESTERO DRIVE EAST Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: JACKSONVILLE, FL 32257

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: STEPHEN E. SUITS PVPD 01/12/2009

FILED