

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02747

Entity Name: LAND PREP INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

8250 156 COURT SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O G.GOMBERG-2801 NORTH UNIVERSITY DRIVE
#306
CORAL SPRINGS, FL 33426 US

New Mailing Address:

FEI Number: 59-2740769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, JORGE
16175 GOLF CLUB RD APT #112
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HURTADO, JORGE,
Address: 8250-156TH CT.,S.
City-St-Zip: DELRAY BCH., FL

Title: VD () Delete
Name: LOZANO, MARTHA
Address: 8250 156 COURT S.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE HURTADO

P

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date