

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02747

Entity Name: LAND PREP INC.

FILED
Jan 04, 2011
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:

HURTADO, JORGE
438 LAKEVIEW DRIVE, B-95, #203
FT. LAUDERDALE, FL 33326 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: JORGEHURTADO

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date