

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56343

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** LANSBERG ARELLANO, INC. (LAI)

**Current Principal Place of Business:**

13600 SW 96 ST  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13600 SW 96 ST  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 65-0093010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NARCISCO ARELLANO  
13600 SW 96 ST  
MIAMI, FL 33186 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ARELLANO, NARCISO  
Address: 13600 SW 96 ST  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: ARELLANO, LIGIA  
Address: 13600 SW 96 ST  
City-St-Zip: MIAMI, FL 33186 US

Title: DAS  
Name: GUERRA, LIGIA  
Address: 310 CRANWOOD DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: AS  
Name: ARELLANO, GERALDINE  
Address: 13600 SW 96 ST  
City-St-Zip: MIAMI, FL 33186 US

Title: AS  
Name: YRIGOEYEN, NARCIS  
Address: 14875 SW 145 ST  
City-St-Zip: MIAMI, FL 33196

Title: AS  
Name: RODRIGUEZ, KARLA  
Address: 11950 SW 137 TERR  
City-St-Zip: MIAMI, FL 33186

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: LIGIA GUERRA

DAS

01/06/2011

Electronic Signature of Signing Officer or Director

Date