

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57938

Entity Name: EUREKA LAND COMPANY, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD
PH-5
CORAL GABLES, FL 331346127

New Principal Place of Business:

2600 DOUGLAS ROAD PH-5
CORAL GABLES, FL 331346143

Current Mailing Address:

2600 DOUGLAS RD
PH-5
CORAL GABLES, FL 331346127

New Mailing Address:

2600 DOUGLAS ROAD PH-5
CORAL GABLES, FL 331346143

FEI Number: 65-0180006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN LOUMIET-GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: VS () Delete
Name: LEVITT, STEVEN T.
Address: 2600 DOUGLAS RD PH-5
City-St-Zip: CORAL GABLES, FL 33134

Title: DPT () Delete
Name: ROSALES, X. FRANCISCO
Address: 2600 DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LEVITT, STEVEN T.
Address: 2600 DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 331346143

Title: DPT (X) Change () Addition
Name: ROSALES, X. FRANCISCO
Address: 2600 DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 331346143

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: X. FRANCISCO ROSALES

DPT

03/04/2009

Electronic Signature of Signing Officer or Director

Date