2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

May 13, 2004 8:00 am Secretary of State **DOCUMENT # M26305** 05-13-2004 90005 011 ***150 00 LANDY CORP. Principal Place of Business Mailing Address 24075040 56515 W 88 AVE 56515 W 88 AVE MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address 8814 WEST FLAGLER STREET 8814 WEST FLAGLER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02282003 Chg-P UNIT 110 UNIT 110 Applied For City & State City & State 4. FEI Number MIAMI, FL 33174 MIAMI, FL 33174 59-1353188 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33174 33174 US US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIM PUENTE, CPA GARCIA, MAGGIE Street Address (P.O. Box Number is Not Acceptable) 11120 N. KENDALL DRIVE, SUITE 200 56515 W 88 AVE MIAMI, FL 33173 City MIAMI 8. 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. I am familiar with, and accept the obligations of registered age SIGNATURE re, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition GARCIA, MAGGIE NAME NAME ĜARCIA, MAGGIE STREET ADDRESS 5651 S.W. 88 AVE. STREET ADDRESS 8814 WEST FLAGLER STREET, UNIT 110 CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP MIAMI, FL 33174 ☐ Change Addition TITLE K) Delete TITLE RAMIREZ, YUCELIN S NAME NAME STREET_ADDRESS 11945 SW 7TH ST. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED