

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058573

Entity Name: LANCO & HARRIS CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

600 MID FLORIDA DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

600 MID FLORIDA DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 65-1121594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SERGIO
600 MID FLORIDA DRIVE
ORLANDO, FL 32824 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: BLANCO, SERGIO
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VPD
Name: BLANCO, ENRIQUE
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: SD
Name: BLANCO, SERGIO
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: TD
Name: BLANCO, GUILLERMO
Address: 600 MID FLORIDA DRIVE
City-St-Zip: ORLANDO, FL 32824

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: VICTOR JUSINO

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date