

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041710

Entity Name: M. LANDES P.A.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

16565 NW 6TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

1860 N PINE ISLAND  
103  
PLANTATION, FL 33322

## New Mailing Address:

1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009

FEI Number: 65-1114283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDES, MICHAEL  
16565 NW 6TH STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

LANDES, MICHAEL  
1160 EAST HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009 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: MICHAEL LANDES

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LANDES, MICHAEL  
Address: 16565 NW 6TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC  
Name: LANDES, LILIANA  
Address: 16565 NW 6TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL LANDES

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date