

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037305

Entity Name: ARLANDOC U.S.A., INC.

FILED  
May 21, 2008  
Secretary of State

## Current Principal Place of Business:

2108 NW 99 AVE  
MIAMI, FL 33172

## New Principal Place of Business:

14321 N KENDALL DRIVE  
310F  
MIAMI, FL 33186

## Current Mailing Address:

2108 NW 99 AVE  
MIAMI, FL 33172

## New Mailing Address:

14321 N KENDALL DRIVE  
310F  
MIAMI, FL 33186

FEI Number: 02-0587864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMITT, RAYMOND  
2108 NW 99 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHMITT, RAYMOND  
Address: 2108 NW 99 AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: PIANA, DANIELA  
Address: 10035 NW 51 TERR  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete  
Name: SCHMITT, SEBASTIAN  
Address: 6 IMPASSE DE LA ROBERT SAU  
City-St-Zip: HOENHEIM, FR 67800

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHMITT, RAYMOND  
Address: 14321 N KENDALL DRIVE #310F  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: SCHMITT, SEBASTIAN  
Address: 6 IMPASSE DE LA ROBERT SAU  
City-St-Zip: HOENHEIM, FR 67800

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAYMOND SCHMITT

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date