

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067036

Entity Name: LANSING-DREIDEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2510 S.W. 27TH AAVE. #101
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2510 S.W. 27TH AAVE. #101
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0460141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
782 N.W. 42ND AVE. # 340
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUENAS, DIEGO
2510 S.W. 27TH AAV
MIAMI, FL 33133 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: DIEGO DUENAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DUENAS, DIEGO
Address: 2510 SW 27TH AVE, #101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO DUENAS

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

Date