

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: LAND AND SERVICE MANAGEMENT, INC.

Current Principal Place of Business:

4463 FOXTAIL LN
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4463 FOXTAIL LN
WESTON, FL 33331

New Mailing Address:

FEI Number: 51-0424397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FED USA
2478 SW 137 AVE
MIAMI, FL 33175 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: D,P,
Name: RAVEN, DECIO
Address: 4463 FOXTAIL LN
City-St-Zip: WESTON, FL 33331

Title: D,VP
Name: CARRILLO, ALBERTO J
Address: 303 LAKEVIEW DR #102
City-St-Zip: WESTON, FL 33326

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: RAVEN, DECIO

MR

01/27/2011

Electronic Signature of Signing Officer or Director

Date