

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078918

Entity Name: LANKA CORP

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1402 WURST ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1402 WURST ROAD
OCOE, FL 34761

New Mailing Address:

FEI Number: 76-0736515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ DELANGARICA, JOSEBA
1402 WURST RD
OCOE, FL 34761 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: P
Name: GONZALEZDELANGARICA, JOSEBA
Address: 1402 WURST RD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: ACOSTA, ALICIA
Address: 1402 WURST RD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: DENICOLA, JANETH MRS
Address: 2121 HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32835

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: JOSEBA GONZALEZ DE LANGARICA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date