2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000090525 05-02-2005 90398 003 ***150.00 1. Entity Name LANGLAND HOLDINGS COMPANY Principal Place of Business Mailing Address 16425 COLLONS AVE 16425 COLLONS AVE 14013447 2112 MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number -APPLIED FOR 20-2748558 Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAJANDAS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE 7TH FLOOR 1000 Britkell AVE. MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME ROTSZTAIN, SAUL NAME STREET ADDRESS 16425 COLLINS AVENUE, SUITE 2112 STREET ADDRESS CITY-ST-ZIP N. MAIMI BEACH, FL 33160 CITY-ST-ZIP S TITLE ☐ Delete TITLE ☐ Change Addition ROTSZTAIN, PATRICIA NAME NAME STREET ADDRESS 16425 COLLINS AVENUE SUITE 2112 STREET ADDRESS N. MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

THE AND THE OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

FILED