

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050701

FILED  
May 01, 2009  
Secretary of State

Entity Name: LANDING CONTROL SYSTEMS, INC.

## Current Principal Place of Business:

4115-B NW 132ST  
OPA-LOCKA, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

4115-B NW 132ST  
OPA-LOCKA, FL 33054

## New Mailing Address:

FEI Number: 54-2148361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, FRANK A MR  
8439 SW 5ST  
APT. 206  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

DIAZ, LAURA M MS  
4115 B NW 132ST.  
OPA LOCKA, FL 33054 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: MILDRED DIAZ

05/01/2009

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: PSD ( ) Delete  
Name: GERENA, OLGA I MS  
Address: 8439 SW 5ST APT. 206  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TD ( ) Delete  
Name: DIAZ, FRANK  
Address: 8439 SW 5ST APT. 206  
City-St-Zip: PEMBROKE PINES, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DIAZ, LAURA M MS  
Address: 4115B NW 132 ST  
City-St-Zip: OPA LOCKA, FL 33054 US

Title: OFF (X) Change ( ) Addition  
Name: DIAZ, LAURA M MS  
Address: 4115B NW 132ST.  
City-St-Zip: OPA LOCKA, FL 33054 US

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: LAURA M. DIAZ

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date