

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093636

Entity Name: LANDRICH REAL ESTATE, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

15400 NE 6TH AVENUE
101
NORTH MIAMI, FL 33162 US

Current Mailing Address:

15400 NE 6TH AVENUE
101
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

14050 NE 6TH AVENUE
100/OFFICE
NORTH MIAMI, FL 33161 US

New Mailing Address:

14050 NE 6TH AVENUE
100/OFFICE
NORTH MIAMI, FL 33161 US

FEI Number: 20-1260051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHELMINSKY, YEHUDA
15400 NE 6TH AVENUE
101
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CHELMINSKY, YEHUDA
14050 NE 6TH AVENUE
100/OFFICE
NORTH MIAMI, FL 33161 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: YEHUDA CHELMINSKY

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHELMINSKY, YEHUDA
Address: 15400 NE 6TH AVENUE, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: VP () Delete
Name: CHELMINSKY, DORON
Address: 15400 NE 6TH AVENUE, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHELMINSKY, YEHUDA
Address: 14050 NE 6TH AVENUE, SUITE 100/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP (X) Change () Addition
Name: CHELMINSKY, DORON
Address: 14050 NE 6TH AVENUE, SUITE 100/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161 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: YEHUDA CHELMINSKY

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date