

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093636

FILED
Feb 01, 2012
Secretary of State

Entity Name: LANDRICH REAL ESTATE, INC.

Current Principal Place of Business:

565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2051 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 UN

Current Mailing Address:

565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 US

New Mailing Address:

P.O. 15145
PLANTATION, FL 33318 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
565 NE 149TH STREET
OFFICE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CHELMINSKY, YEHUDA
2051 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 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

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHELMINSKY, YEHUDA
Address: 2051 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

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: YEHUDA CHELMINSKY

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date