

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152833

Entity Name: LANNAB INTERNATIONAL, CORP.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

481 YVES DAIRY ROAD
SUITE 401 D
MIAMI, FL 33179

New Principal Place of Business:

2360 E. PRESERVE WAY
SUITE 306
MIRAMAR, FL 33025

Current Mailing Address:

481 YVES DAIRY ROAD
SUITE 401 D
MIAMI, FL 33179

New Mailing Address:

2360 E. PRESERVE WAY
SUITE 306
MIRAMAR, FL 33025

FEI Number: 20-1866360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, ANDRES
481 YVES DAIRY ROAD
SUITE 401 D
MIAMI, FL 33179 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

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: D () Delete
Name: BETANCUR, NATALIA GEN-MGR
Address: 481 YVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: NINO, ANDRES
Address: 481 YVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCUR, NATALIA GEN-MGR
Address: 2360 E. PRESERVE WAY # 306
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NATALIA BETANCUR

DIR

08/22/2005

Electronic Signature of Signing Officer or Director

Date