

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152833

Entity Name: LANNAB INTERNATIONAL, CORP.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

2360 E. PRESERVE WAY
SUITE 306
MIRAMAR, FL 33025

New Principal Place of Business:

10437 SW 80TH STREET
MIAMI, FL 33173

Current Mailing Address:

2360 E. PRESERVE WAY
SUITE 306
MIRAMAR, FL 33025

New Mailing Address:

10437 SW 80TH STREET
MIAMI, FL 33173

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:

NINO, ANDRES
10437 SW 80TH STREET
MIAMI, FL 33173 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: AN

05/18/2006

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: 2360 E. PRESERVE WAY # 306
City-St-Zip: MIRAMAR, FL 33025

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: 10437 SW 80TH STREET
City-St-Zip: MIRAMAR, FL 33173

Title: SD (X) Change () Addition
Name: NINO, ANDRES
Address: 10437 SW 80TH STREET
City-St-Zip: MIAMI, FL 33173

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

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date