

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152833

Entity Name: LANNAB INTERNATIONAL, CORP.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

10437 SW 80TH STREET
MIAMI, FL 33173

New Principal Place of Business:

1455 NW 107 AVE.
K545
MIAMI, FL 33172

Current Mailing Address:

10437 SW 80TH STREET
MIAMI, FL 33173

New Mailing Address:

4890 NW 108 PSGE
MIAMI, FL 33178

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
10437 SW 80TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VERA, GERARDO
10910 NW 69 TERRACE
MIAMI, FL 33178 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: GERARDO VERA

08/26/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BETANCUR, NATALIA GEN-MGR
Address: 4890 NW 108 PSGE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: VERA, GERARDO
Address: 10910 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178

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: NATALIA BETANCUR

D

08/26/2008

Electronic Signature of Signing Officer or Director

Date