

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007684

Entity Name: LANDELL ENTERPRISE, CORP.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

8403 SW 144 COURT
MIAMI, FL 33183

New Principal Place of Business:

4525 EAST 8 LANE
HIALEAH, FL 33013

Current Mailing Address:

PO BOX 1384
MIAMI, FL 33265

New Mailing Address:

4525 EAST 8 LANE
HIALEAH, FL 33013

FEI Number: 20-2181179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.J.
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COLLAZO, ELLIOT
4525 EAST 8 LANE
HIALEAH, FL 33013 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: ELLIOT COLLAZO

07/18/2008

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: DPV () Delete
Name: COLLAZO, ELLIOT J
Address: 8403 SW 144 COURT
City-St-Zip: MIAMI, FL 33183

Title: ST (X) Delete
Name: COLLAZO, ELLIOT J
Address: 8403 SW 144 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: COLLAZO, ELLIOT J
Address: 4525 EAST 8 LANE
City-St-Zip: HIALEAH, FL 33013

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

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: ELLIOT COLLAZO

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07/18/2008

Electronic Signature of Signing Officer or Director

Date