2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113120

Entity Name: A & I LAND CORP., INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 SW 150TH AVE. MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

1430 SW 150TH AVE. MIAMI, FL 33194

FEI Number: 20-3330557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLES, ALEXANDER A 1430 SW 150TH AVE. MIAMI, FL 33194 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NAPOLES, ALEXANDER A Address: 1430 SW 150TH AVE. City-St-Zip: MIAMI, FL 33194

Title: DST

Name: NAPOLES, ILEANA G Address: 1430 SW 150TH AVE. City-St-Zip: MIAMI, FL 33194

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: ILEANA G NAPOLES OFF 04/04/2011