

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131501

Entity Name: BROKER LANDMAR CORP

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2231 NW 79 AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2231 NW 79 AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 51-0555309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APITZ DORANTE, RAFAEL A
11121 SW 146TH PL
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APITZ DORANTE, RAFAEL A
Address: 13383 SW 142 TER
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MEMOLI, MELINDA
Address: 11121 SW 146TH PL
City-St-Zip: MIAMI, FL 33186

Title: O () Delete
Name: DANNA, JOSE ANTONIO F
Address: AVE ORINOCO RES, COUNTRY PALACE PISO 5 APT
City-St-Zip: VALENCIA VENEZUELA,

Title: S () Delete
Name: FRANCONI, JOSE ANTONIO
Address: 12938 SW 133 COURT SUITE B
City-St-Zip: MIAMI, FL 331865806

Title: T (X) Delete
Name: MEMOLI, VICENTE
Address: 11121 SW 146TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FRANCONI, FRANCONI
Address: 12938 SW 133 COURT SUITE B
City-St-Zip: MIAMI, FL 331865806

Title: T (X) Change () Addition
Name: MEMOLI, VICENTE
Address: 11121 SW 146TH PLACE
City-St-Zip: MIAMI, FL 33186

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: VICENTE MEMOLI

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date