

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136498

FILED
Sep 23, 2008
Secretary of State

Entity Name: LANDHER'S CORPORATION

Current Principal Place of Business:

17038 WEST DIXIE HWY
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 WEST DIXIE HWY
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-3593337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING CORP
12355 NE 13 AVENUE
SUITE # 103
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LANDAZABAL, GUILLERMO
17038 WEST DIXIE HWY
NORTH MIAMI, FL 33160 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: GUILLERMO LANDAZABAL

09/23/2008

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: P () Delete
Name: LANDAZABAL, LILLIAM
Address: 20200 W. COUNTRY CLUB DRIVE # 107
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: LANDAZABAL, GUILLERMO A
Address: 20200 W. COUNTRY CLUB DRIVE # 107
City-St-Zip: AVENTURA, FL 33180

Title: P,D () Delete
Name: LAZARO, MARIA T
Address: 16570 NE 26TH AVENUE # 6D
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUILLERMO LANDAZABAL

VP

09/23/2008

Electronic Signature of Signing Officer or Director

Date