

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139525

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LANDMARK CONSULTING GROUP INC

**Current Principal Place of Business:**

3098 NW 6 ST.  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

3098 NW 6 ST.  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 16-1736543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTRO, JOSE  
3098 NW 6 ST.  
MIAMI, FL 33125 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: PD ( ) Delete  
Name: CASTRO, JOSE  
Address: 3098 NW 6 ST.  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: NAVES, MARTHA  
Address: 3098 NW 6 ST  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSE CASTRO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

OWNE

04/27/2009

\_\_\_\_\_  
Date