

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167412

FILED
May 05, 2008
Secretary of State**Entity Name:** LAND ACQUI CORP.**Current Principal Place of Business:**401 PERUVIAN AVENUE
SUITE 401
PALM BEACH, FL 33480 US**New Principal Place of Business:**1010 BELVEDERE RD
WEST PALM BEACH, FL 33405 US**Current Mailing Address:**401 PERUVIAN AVENUE
SUITE 401
PALM BEACH, FL 33480 US**New Mailing Address:**1010 BELVEDERE RD
WEST PALM BEACH, FL 33405 US**FEI Number:** 04-3837910**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SALVATORE MITTICA
401 PERUVIAN AVE
UNIT 401
PALM BEACH, FL 33480 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**OFFICERS AND DIRECTORS:****Title:** D/P () Delete
Name: MITTICA, SALVATORE
Address: 401 PERUVIAN AVENUE, UNIT 401
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: SALVATORE MITTICA

D/P

05/05/2008

Electronic Signature of Signing Officer or Director_____
Date