

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097014

Entity Name: LAND LOVERS D & M, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

900 SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

5350 SW 122 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 35-2274931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, LILIA
900 SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TOLEDO, HERIBERTO Q
900 SW 87 AVENUE
MIAMI, FL 33174 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: HERIBERTO Q. TOLEDO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TOLEDO, HERIBERTO Q
Address: 900 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VPS () Delete
Name: TOLEDO, LILIA
Address: 900 SW 87 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: D (X) Delete
Name: TOLEDO, FERNANDO
Address: 3461 SW 124 COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: TOLEDO, HERIBERTO Q
Address: 5350 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VPS (X) Change () Addition
Name: TOLEDO, LILIA
Address: 5350 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33175

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: HERIBERTO Q. TOLEDO

PDT

04/17/2008

Electronic Signature of Signing Officer or Director

Date