

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018481

FILED
Apr 29, 2011
Secretary of State

Entity Name: LANDIRECT DISTRIBUTORS, INC.

Current Principal Place of Business:

8275 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 960669
MIAMI, FL 33296

New Mailing Address:

FEI Number: 20-8426363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERNESTO
3132 SW 147 CT
MIAMI, FL 33185 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
Name: SCOTTO, FULVIO
Address: 8275 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: FULVIO SCOTTO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date