

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028003

Entity Name: CAROLINA LANDA INC.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

15560 SW 104 TERR
626
MIAMI, FL 33196

New Principal Place of Business:

9032 SW 142ND AVE
522
MIAMI, FL 33186

Current Mailing Address:

15560 SW 104 TERR
626
MIAMI, FL 33196

New Mailing Address:

9032 SW 142ND AVE
522
MIAMI, FL 33186

FEI Number: 20-8562989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, SOLANGE
671 NE 195 STREET
205
MIAMI, FL 33179 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

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: LANDA, CAROLINA
Address: 15560 SW 104 TERR 626
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: LANDA, CAROLINA
Address: 15560 SW 104 TERR 626
City-St-Zip: MIAMI, FL 33196

Title: SEC () Delete
Name: LANDA, CAROLINA
Address: 15560 SW 104 TERR 626
City-St-Zip: MIAMI, FL 33196

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: CAROLINA LANDA

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date