

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077398

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** LANDMARK INVESTMENTS & REAL ESTATE, INC

**Current Principal Place of Business:**

9496 LAGO DR  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

150 NOTTINGHAM PLACE  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

9496 LAGO DR  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

**FEI Number:** 26-1072857      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MACHADO, LUIZ F  
9496 LAGO DR  
BOYNTON BEACH, FL 33437 US

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

MACHADO, LUIZ F  
150 NOTTINGHAM PLACE  
BOYNTON BEACH, FL 33426 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: LUIZ FERNANDO MACHADO

03/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MACHADO, LUIZ F  
Address: 150 NOTTINGHAM PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP  
Name: GARCIA, ANA M  
Address: 141 GREENBRIER DR  
City-St-Zip: PALM SPRINGS, FL 33461 US

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: LUIZ FERNANDO MACHADO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date