

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112434

FILED
May 01, 2008
Secretary of State

Entity Name: LANDMARK ONE INSURANCE COMPANY

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE SUITE 505
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 CORPORATE CENTER DRIVE SUITE 505
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIORGIO, MARIA L ESQ
7200 CORPORATE CENTER DRIVE SUITE 505
MIAMI, FL 33126 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: D () Delete
Name: ANTHONY, ALEXANDER
Address: 1131 ORIOLE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: FERNANDEZ, ALBERT
Address: 15782 SW 91ST STREET
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FLETCHER, WAYNE
Address: 1163 PEREGRINE WAY
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MIGUELEZ, JUAN CARLOS
Address: 10410 SW 128TH PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: DIGIORGIO, MARIA L ESQ
Address: 1798 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTHONY, ALEXANDER
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: FERNANDEZ, ALBERT
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: FLETCHER, WAYNE
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MIGUELEZ, JUAN CARLOS
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DIGIORGIO, MARIA L ESQ
Address: 7200 CORPORATE CENTER DRIVE
City-St-Zip: MIAMI, FL 33126

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: MARIA DIGIORGIO

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date