

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124015

FILED
Jun 16, 2009
Secretary of State

Entity Name: LANDMARK SURVEYING & ASSOCIATES, INC.

Current Principal Place of Business:

13903 NW 67 AVE
SUITE #240
MIAMI LAKES, FL 33014

New Principal Place of Business:

15321 NW 60 AVENUE
SUITE #103
MIAMI LAKES, FL 33014

Current Mailing Address:

13903 NW 67 AVE
SUITE #240
MIAMI LAKES, FL 33014

New Mailing Address:

15321 NW 60 AVENUE
SUITE #103
MIAMI LAKES, FL 33014

FEI Number: 26-1420457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, EDUARDO
13903 NW 67 AVE
SUITE #240
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ACOSTA, EDUARDO
15321 NW 60 AVE
SUITE #103
MIAMI LAKES, FL 33014 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: EDUARDO ACOSTA

06/16/2009

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/D () Delete
Name: ACOSTA, EDUARDO
Address: 13903 NW 67 AVE SUITE #240
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/D () Delete
Name: FEE, JOAQUIN
Address: 13903 NW 67 AVE SUITE # 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/D () Delete
Name: ESPINOSA, ERNESTO E
Address: 13903 NW 67 AVE SUITE # 240
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ACOSTA, EDUARDO
Address: 15321 NW 60 AVENUE SUITE #130
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/D (X) Change () Addition
Name: FEE, JOAQUIN
Address: 15321 NW 60 AVE SUITE # 103
City-St-Zip: MIAMI LAKES, FL 33014

Title: S/D (X) Change () Addition
Name: ESPINOSA, ERNESTO E
Address: 15321 NW 60 AVE SUITE # 103
City-St-Zip: MIAMI LAKES, FL 33014

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: EDUARDO ACOSTA

P/D

06/16/2009

Electronic Signature of Signing Officer or Director

Date