

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026899

FILED
Mar 04, 2011
Secretary of State

Entity Name: ON LINE LAND SERVICES INC

Current Principal Place of Business:

7925 CORAL WAY
SUITE 102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6928 CROWN GATE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2415169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE L
7925 CORAL WAY
SUITE 102
MIAMI, FL 33155 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: P,S
Name: PEREZ, JORGE L
Address: 7925 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP,T
Name: PEREZ, EDUARDO G
Address: 7925 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: EDUARDO PEREZ

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date