

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034483

FILED
Dec 15, 2010
Secretary of State

Entity Name: LANDER DISTRIBUTORS CORP

Current Principal Place of Business:

20137 NE 16TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20137 NE 16TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

4872 N CITATION DRIVE
APT 201
DELRAY BEACH, FL 33445 US

FEI Number: 26-2228210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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
Name: CHENG, MING-SENG
Address: 4872 N CITATION DRIVE APT 201
City-St-Zip: DELRAY BEACH, FL 33445 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: MING-SENG CHENG

P

12/15/2010

Electronic Signature of Signing Officer or Director

Date