

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034483

FILED
Nov 29, 2012
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:

305 W 21ST STREET
HIALEAH, FL 33010 US

Current Mailing Address:

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

New Mailing Address:

305 W 21ST STREET
HIALEAH, FL 33010 US

FEI Number: 26-2228210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING, TAX & BUSINESS SOLUTIONS
10001 NW 50TH STREET
#204
MIAMI, FL 33351 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: CHENG, MING-SENG

P

11/29/2012

Electronic Signature of Signing Officer or Director

Date