

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064297

Entity Name: LANDREAM, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD. SUITE 204
MIAMI, FL 33139

New Principal Place of Business:

13015 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

4300 BISCAYNE BLVD. SUITE 204
MIAMI, FL 33139

New Mailing Address:

13015 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 80-0451165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA C
4300 BISCAYNE BLVD.
SUITE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROIZ, PAULA
13015 SW 132 AVENUE
MIAMI, FL 33186 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: PAULA ROIZ

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERAZZO, PASCUAL H
Address: 18800 N.E., 29TH AV, APT. 522
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: MARINO BOVE, IDA
Address: 18800 N.E., 29TH AV, APT. 522
City-St-Zip: AVENTURA, FL 33180

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: PASCUAL PERAZZO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date