

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2010
Secretary of State

Entity Name: LANDEZ INCORPORATED

Current Principal Place of Business:

1200 N. FEDERAL HWY. STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N. FEDERAL HWY. STE. 200
200
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HWY. STE. 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0324021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MENDEZ, BRUNILDA
5852 SW 117TH TER
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: MENDEZ, BRUNILDA
Address: 5852 SW 117TH TER
City-St-Zip: COOPER CITY, FL 33330

Title: DVP
Name: MENDEZ, FREDDY
Address: 5852 SW 117TH TER
City-St-Zip: COOPER CITY, FL 33330

Title: S
Name: BOKIS, LISSETTE
Address: 2249 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317

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: BRUNILDA MENDEZ

D/P

01/22/2010

Electronic Signature of Signing Officer or Director

Date