

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072605

Entity Name: LANDEZ INCORPORATED

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date