

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072605

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: LANDEZ INCORPORATED

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

1200 N. FEDERAL HWY.  
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:

MENDEZ, BRUNILDA  
5852 SW 117TH TER  
SUITE #200  
COOPER CITY, FL 33330 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:

03/09/2012

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 SR.  
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

03/09/2012

Electronic Signature of Signing Officer or Director

Date