

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061362

FILED
Jan 20, 2011
Secretary of State

Entity Name: LAND & DAY INTERNATIONAL, INC.

Current Principal Place of Business:

9400 SUNRISE LAKES BLVD
#309
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9400 SUNRISE LAKES BLVD
#309
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 80-0630135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, YAJAIRA
9400 SUNRISE LAKES BLVD
#309
SUNRISE, FL 33322 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/D
Name: LAGONELL GIL, PEDRO M
Address: 9400 SUNRISE LAKES BLVD #309
City-St-Zip: SUNRISE, FL 33322

Title: VP/D
Name: DIAZ DE LAGONELL, PETRA M
Address: 9400 SUNRISE LAKES BLVD #309
City-St-Zip: SUNRISE, FL 33322

Title: SECD
Name: LAGONELL DIAZ, MARTIN R
Address: 9400 SUNRISE LAKES BLVD #309
City-St-Zip: SUNRISE, FL 33322

Title: TR/D
Name: LAGONELL DIAZ, MEUDYS M
Address: 9400 SUNRISE LAKES BLVD #309
City-St-Zip: SUNRISE, FL 33322

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: PEDRO LAGONELL

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date