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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000034536

1. Corporation Name
LANDIN TRADING CORP.

Principal Place of Business	Mailing Address
8295 SW 48 STREET MIAMI FL 33155	8295 SW 48 STREET MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

3. Date Incorporated or Qualified: 04/19/1996

4. FEI Number: 65-0661161 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

LANDIN, ENRIQUE
8295 SW 48 STREET
MIAMI FL 33155

Enrique Landin

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

2. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TLE	PD	☐ DELETE	1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
AME	LANDIN, ENRIQUE		1.2 NAME	ENRIQUE LANDIN	
TREET ADDRESS	8295 SW 48 STREET		1.3 STREET ADDRESS	8295 SW 48St	
TY-ST-ZIP	MIAMI FL 33155		1.4 CITY-ST-ZIP	MIAMI, FL 33155	
TLE	VD	☐ DELETE	2.1 TITLE	VICE-PRESIDENT	☐ Change ☐ Addition
AME	LANDIN, ENRIQUE M		2.2 NAME	ENRIQUE M. LANDIN	
TREET ADDRESS	8295 SW 48 STREET		2.3 STREET ADDRESS	8295 SW 48St	
TY-ST-ZIP	MIAMI FL 33155		2.4 CITY-ST-ZIP	MIAMI, FL 33155	
TLE	STD	☐ DELETE	3.1 TITLE	SECRETARY	☐ Change ☐ Addition
ME	LANDIN, SILVIA M		3.2 NAME	SILVIA M. LANDIN	
TREET ADDRESS	8295 SW 48 STREET		3.3 STREET ADDRESS	8295 SW 48 ST	
TY-ST-ZIP	MIAMI FL 33155		3.4 CITY-ST-ZIP	MIAMI, FL 33155	
TLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
ME			4.2 NAME		
TREET ADDRESS			4.3 STREET ADDRESS		
TY-ST-ZIP			4.4 CITY-ST-ZIP		
TLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
ME			5.2 NAME		
REET ADDRESS			5.3 STREET ADDRESS		
Y-ST-ZIP			5.4 CITY-ST-ZIP		
LE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
ME			6.2 NAME		
REET ADDRESS			6.3 STREET ADDRESS		
Y-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (11/98)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Enrique Landin REQUIRED — 01-13-99 — 305 229 8141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #