

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072770

Entity Name: LANG INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4200 SW 102 AVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4200 SW 102 AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0776773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, INGO H
4200 SW 102 AVE.
DAVIE, FL 33328 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: DPTS
Name: LANG, INGO H
Address: 4200 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ELFRIEDE, LANG
Address: 4200 SW 102 AVE.
City-St-Zip: DAVIE, FL 33328

Title: D
Name: SIBYLLE, GIMBER
Address: 4200 SW 102 AVE.
City-St-Zip: DAVIE, FL 33328

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: INGO LANG

DPTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date