

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095771

FILED
May 15, 2009
Secretary of State

Entity Name: LANDMARK ENTERTAINMENT CORPORATION

Current Principal Place of Business:

555 NE 15TH STREET
SUITE 7723
MIAMI, FL 33132

New Principal Place of Business:

99 NW 183RD STREET
SUITE 235
MIAMI, FL 33179

Current Mailing Address:

555 NE 15TH STREET
SUITE 7723
MIAMI, FL 33132

New Mailing Address:

5700 NW 17TH AVE
SUITE B
MIAMI, FL 33142

FEI Number: 65-0793600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOUNT, ALEX
2136 SW 166 AVE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOUIS, JACQUES
Address: 555 NE 15TH ST STE 7723
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: LECOUNT, ALEX
Address: 555 NE 15TH ST STE 7723
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: LEADER, KEN
Address: 555 NE 15TH ST STE 7723
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: CASTILLO, TONY
Address: 555 NE 15TH ST STE 7723
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX LECOUNT

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date