

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 05, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P98000019408**

1. Entity Name  
**LLANES & COMPANY, INC.**



Principal Place of Business

**1401 BAY ROAD  
401  
MIAMI, FL 33139**

Mailing Address

**P.O. BOX 5805  
SURFSIDE, FL 33154**

**DO NOT WRITE IN THIS SPACE**



06102007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**65-0823505**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

8. Name and Address of Current Registered Agent

**LLANES, O. ANDRES  
1401 BAY ROAD STE 401  
MIAMI, FL 33139**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$115.00 -  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LLANES, O. ANDRES  
1401 BAY ROAD STE 401  
MIAMI, FL 33139**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MORALES, ELSA  
1401 BAY ROAD STE 401  
MIAMI, FL 33139**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

000000766923  
07/05/07-80003-014 150.00

**DO NOT WRITE  
IN THIS SPACE**

5/30/2007 305  
899-6169