

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019408

Entity Name: LLANES & COMPANY, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1401 BAY ROAD
401
MIAMI, FL 33139

New Principal Place of Business:

230 174 ST
317
SUNNY ISLES BEACH, FL 33139

Current Mailing Address:

P.O. BOX 5805
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0823505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, O. ANDRES
1401 BAY ROAD STE 401
MIAMI, FL 33139 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: D () Delete
Name: LLANES, O. ANDRES
Address: 1401 BAY ROAD STE 401
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: MORALES, ELSA
Address: 1401 BAY ROAD STE 401
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: O. ANDRES LLANES

VP

07/08/2009

Electronic Signature of Signing Officer or Director

Date