

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000090264

FILED
Aug 09, 2012
Secretary of State

Entity Name: LANDRY TREBBI INVESTMENT CORP.

Current Principal Place of Business:

THE PILLARS HOTEL
111 N BIRCH ROAD
FORT LAUDERDALE, FL 33304 UN

New Principal Place of Business:

Current Mailing Address:

2501 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0871523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, MICHAEL G
2501 BARCELONA DRIVE
FORT LAUDERDALE, FL 33301 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: PRES
Name: LANDRY, MICHAEL
Address: 2501 BARCELONA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: TREBBI, BARBARA
Address: 2501 BARCELONA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SEC
Name: BONNELL, CAROLINE
Address: 111 NORTH BIRCH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL G LANDRY

PRES

08/09/2012

Electronic Signature of Signing Officer or Director

Date