

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68318

FILED
May 15, 2008
Secretary of State

Entity Name: LANDING ENTERPRISES, INC.

Current Principal Place of Business:

3350 NW SO. RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3350 NW SO. RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0288792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
9485 SUNSET DRIVE
STE A-292
MIAMI, FL 331733228 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: PT () Delete
Name: DIAZ, ALEJANDRO
Address: 3350 NW SO RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: VPS () Delete
Name: DIAZ-CORDERO, ANA
Address: 9485 SUNSET DR #A-292
City-St-Zip: MIAMI, FL 331833228

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: ALEJANDRO DIAZ

PT

05/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date