

968318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

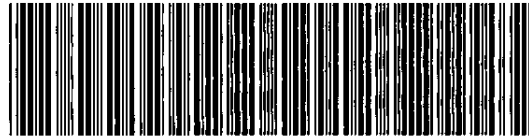
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Landing Enterprises, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** S68318

- The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
- Please return all correspondence concerning this matter to the following:

Ana Diaz Cordero  
Name of Contact Person

Landing Enterprises, Inc.  
Firm/Company

10555 SW 58 St.  
Address

Miami, FL 33173  
City/State and Zip Code

ana@diazcorderolaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Diaz Cordero at 305, 596-2304  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.


**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Alejandro Diaz, hereby resign as President  
(Title)  
of Landing Enterprises, Inc.  
(Name of Corporation)  
568318, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314