2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68318

Entity Name: LANDING ENTERPRISES, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9806 NW 51ST TERR. 10555 SW 58 STREET MIAMI, FL 33178 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9495 SUNSET DRIVE 10555 SW 58 STREET SUITE B-295 MIAMI, FL 33173 MIAMI, FL 33142

FEI Number: 65-0288792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CORDERO, ANA D
 9495 SUNSET DRIVE
 10555 SW 58 STREET

 STE B-295
 MIAMI, FL 33173 US

 MIAMI, FL 331733228 US
 WIAMI STREET

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: ANA DIAZ CORDERO 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

 Name:
 DIAZ-CORDERO, ANA

 Address:
 10555 SW 58 STREET

 City-St-Zip:
 MIAMI, FL 33173

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: ANA DIAZ CORDERO MGR 02/29/2012