

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91346

Entity Name: 2607 LANDMARK, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

20185 E. COUNTRY CLUB DR.
#2607
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0346671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: PDVP
Name: PICCIOTTO, RUTH
Address: 20185 E. COUNTRY CLUB DRIVE, #2607
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: DS
Name: GIACOMO, PICCIOTTO
Address: 20185 E. COUNTRY CLUB DR #2607
City-St-Zip: AVENTURA, FL 33180

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: RUTH PICCIOTTO

PDVP

03/10/2011

Electronic Signature of Signing Officer or Director

Date