

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55296

FILED
Apr 16, 2012
Secretary of State

Entity Name: M. LANDMAN PROPERTIES, INC.

Current Principal Place of Business:

5536 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5536 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0361394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMAN, MICHAEL M
5536 SW 8 ST
CORAL GABLES, FL 33134 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: PTD
Name: LANDMAN, MICHAEL M
Address: 5536 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: WEISSELBERGER, SONIA
Address: 5536 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D
Name: LANDMAN, ABRAHAM
Address: 5536 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: WEISSELBERGER, IRVING
Address: 5536 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

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 LANDMAN

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date