

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000131944

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** BEELAND ENTERPRISES, INC.

**Current Principal Place of Business:**

150 WEST FLAGLER STREET  
SUITE 1400  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

150 WEST FLAGLER STREET SUITE 1400  
MIAMI, FL 33130

**New Mailing Address:**

150 WEST FLAGLER STREET  
SUITE 1400  
MIAMI, FL 33130

**FEI Number:** 26-1572738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORA, ABRAHAM M ESQ  
PHILLIPS POINT - WEST TOWER  
777 SOUTH FLAGLER DRIVE SUITE 900  
WEST PALM BEACH, FL 33401 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: D  
Name: ROGERS, JAMES B JR  
Address: 150 WEST FLAGLER STREET SUITE 1400  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PARKER, SANDRA  
Address: C/O BEELAND, 150 W. FLAGLER ST #1400  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: PARKER, BRUCE  
Address: C/O BEELAND, 150 W. FLAGLER ST #1400  
City-St-Zip: MIAMI, FL 33130

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: JAMES B. ROGERS, JR.

PSD

04/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date