

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131944

FILED
Mar 29, 2012
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:

FEI Number: 26-1572738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DEBBIE SKIPPER, ASSISTANT VICE PRESIDENT

03/29/2012

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

Title: D
Name: PARKER, PAIGE
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.

D

03/29/2012

Electronic Signature of Signing Officer or Director

Date