

FILED
May 20, 2003 8:00 am
Secretary of State

05-20-2003 90067 028 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

80120374

DOCUMENT # P02000112446 1. Entity Name LDG REAL ESTATE, INC.			
Principal Place of Business 972 N.W. 106 AVENUE CIRCLE SUITE #101 MIAMI, FL 33172		Mailing Address P.O. BOX 591193 MIAMI, FL 33159	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 972 NW 106 AVE. CIRCLE Suite, Apt. #, etc.	
City & State Zip		City & State MIAMI, FLORIDA Zip 33172	
Country U.S.A.		4. FEI Number 04-3715942	
5. Certificate of Status Desired ☐		Applied For ☒ Not Applicable	
6. Name and Address of Current Registered Agent TUPACYUPANQUI, LUIS I 972 N.W. 106 AVENUE CIRCLE MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when necessary) DATE _____			
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TUPACYUPANQUI, LUIS I P.O. BOX 591193 MIAMI, FL 33159	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OLECH, DANIEL 801 BRICKELL KEY BOULEVARD, APT. # 3104 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KUCHKARIAN, GUILHERME 800 CLAUGHTON ISLAND DRIVE, APT. # 1303 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not comply for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature has 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 or supplemental report; Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like companies.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR REGISTERED AGENT OR DIRECTOR		LUIS TUPACYUPANQUI ACTING AS PRESIDENT	

CFR2034 (10/02)

Attachment

LDG Real Estate, Inc.

80120372
P02000112446

May 9, 2003

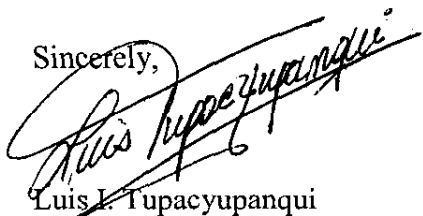
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Dear Florida Department of State Representative,

Enclosed please find the Uniform Business Report ("UBR") along with a check for \$150 for LDG Real Estate, Inc. I apologize that the enclosed UBR and check were sent out to you after the due date (May 1); however, I was on a 2-week business trip and just returned yesterday. Upon returning to work, I realized that my assistant who received the enclosed UBR and the check on April 20, 2003 forgot to send out the package prior to May 1. I would appreciate if you could accept the enclosed document and check, and I will make sure that this kind of situation does not occur in the upcoming years.

Should you have any questions, please do not hesitate to call me at (305) 773-8066.
Thank you in advance for your help in this matter.

Sincerely,



Luis I. Tupacyupanqui

As President