

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085646

Entity Name: LEDINAT CORPORATION

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE
4207
MIAMI, FL 33140 US

Current Mailing Address:

4775 COLLINS AVENUE
4207
MIAMI, FL 33140 US

New Principal Place of Business:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

New Mailing Address:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMSELLEM, ARMAND
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: VP () Delete
Name: AMSELLEM, NATHALIE
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: T () Delete
Name: AMSELLEM, LEDICIA
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: S () Delete
Name: AMSELLEM, STEPHANE S
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSELLEM, ARMAND
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AMSELLEM, STEPHANE S
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANE AMSELLEM

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date