

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085646

FILED
Apr 16, 2012
Secretary of State

Entity Name: LEDINAT CORPORATION

Current Principal Place of Business:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

New Principal Place of Business:

3710 CHASE AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

New Mailing Address:

3710 CHASE AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 26-3462702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MALKA & KRAVITZ, P.A.
1300 SAWGRASS CORP BLVD
100
FT. LAUDERDALE, FL 33323 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: HARRY MALKA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMSELLEM, ARMAND
Address: 3710 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: AMSELLEM, NATHALIE
Address: 3710 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T
Name: AMSELLEM, LEDICIA
Address: 3710 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: AMSELLEM, STEPHANE S
Address: 3710 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ARMAND AMSELLEM

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date