2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085646

Entity Name: LEDINAT CORPORATION

Current Principal Place of Business:

3710 CHASE AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

3710 CHASE AVENUE MIAMI BEACH. FL 33140 US

FEI Number: 26-3462702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

11. EAODENDALL, 1 E 33323 00

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

FILED Feb 12, 2013

Secretary of State

CC7164715088

Officer/Director Detail:

Title P Title VP

NameAMSELLEM, ARMANDNameAMSELLEM, NATHALIEAddress3710 CHASE AVENUEAddress3710 CHASE AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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NameAMSELLEM, LEDICIANameAMSELLEM, STEPHANE SAddress3710 CHASE AVENUEAddress3710 CHASE AVENUECity-State-Zip:MIAMI BEACH FL 33140City-State-Zip:MIAMI BEACH FL 33140

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

PRESIDENT

02/12/2013