2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085646

Entity Name: LEDINAT CORPORATION

Current Principal Place of Business:

18201 COLLINS AVE.

SPA209

SUNNY ISLE, FL 33160

Current Mailing Address:

18201 COLLINS AVE.

SPA209

SUNNY ISLE, FL 33160 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

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 Aug 27, 2019

Secretary of State

8237064113CC

Officer/Director Detail:

Title P Title VF

Name AMSELLEM, ARMAND Name AMSELLEM, NATHALIE

Address 18201 COLLINS AVE Address 18201 COLLINS AVE

SPA209 SPA209

City-State-Zip: SUNNY ISLE FL 33160 City-State-Zip: SUNNY ISLE FL 33160

Title T Title S

Name AMSELLEM, LEDICIA Name AMSELLEM, STEPHANE S

Address 18201 COLLINS AVE Address 18201 COLLINS AVE.

SPA209 SPA209

City-State-Zip: SUNNY ISLE FL 33160 City-State-Zip: SUNNY ISLE FL 33160

Title DIRECTOR Title DIRECTOR

Name MOUYAL, SYLVIE Name AMSELLEM, ERIC

Address 3201 NE 183RD STREET Address 18201 COLLINS AVE.

UNIT 1701 SPA209

City-State-Zip: AVENTURA FL 33160 City-State-Zip: SUNNY ISLE FL 33160

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.