

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476088

Entity Name: LADATCO, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
704
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
704
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3006 AVIATION AVENUE
3A
COCONUT GROVE, FL 33133 US

New Mailing Address:

3006 AVIATION AVENUE
3A
COCONUT GROVE, FL 33133 US

FEI Number: 59-1623878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBURNE, MICHELLE D
2960 WASHINGTON STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVD () Delete
Name: PEREZ, ROSA E
Address: 10433 SW 80TH STREET
City-St-Zip: MIAMI, FL 33173

Title: PTD () Delete
Name: SHELBURNE, MICHELLE D
Address: 2960 WASHINGTON STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: AVD () Delete
Name: BERK, ANNIE
Address: 12640 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHELLE D. SHELBURNE

PTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date