

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476088

Entity Name: LADATCO, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3006 AVIATION AVENUE
3A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
3A
COCONUT GROVE, FL 33133 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: SVD
Name: BERK, ANNIE
Address: 12640 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

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: MICHELLE D. SHELBURNE

PTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date