

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647640

Entity Name: LUDECA, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1425 N.W. 88TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

1425 N.W. 88TH AVE.
DORAL, FL 33172 US

Current Mailing Address:

1425 N.W. 88TH AVE.
MIAMI, FL 33172 US

New Mailing Address:

1425 N.W. 88TH AVE.
DORAL, FL 33172 US

FEI Number: 59-1991501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEDEKING, HEINZ
1425 N.W. 88TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUEDEKING, HEINZ
1425 N.W. 88TH AVE.
DORAL, FL 33172 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SISIDENTHAL, DIEDER
Address: 13024 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: LUEDEKING, HEINZ
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: ST () Delete
Name: LUTEDTEKING, MARIANNE H
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SEIDENTHAL, DIETER
Address: 13024 SW 115TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: LUEDEKING, HEINZ
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: ST (X) Change () Addition
Name: LUEDEKING, MARIANNE H
Address: 1425 NW 88TH AVENUE
City-St-Zip: DORAL, FL 33172

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: HEINZ LUEDEKING

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date