

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647640

Entity Name: LUDECA, INC.

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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.  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

HEILEMANN, FRANK SR.  
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: FRANK HEILEMANN

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: COB  
Name: SEIDENTHAL, DIETER  
Address: 13024 SW 115TH TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: P  
Name: SEIDENTHAL, FRANK  
Address: 6090 SW 78TH STREET  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP  
Name: LUEDEKING, ALAN K  
Address: 1425 NW 88TH AVENUE  
City-St-Zip: DORAL, FL 33172

Title: AVP  
Name: SEIDENTHAL, BERND M  
Address: 14301 SW 18TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: T/S  
Name: HEILEMANN, FRANK SR.  
Address: 15331 SW 108TH TERRACE  
City-St-Zip: MIAMI, FL 33196

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: DIETER SEIDENTHAL

COB

02/22/2011

Electronic Signature of Signing Officer or Director

Date