

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647640

Entity Name: LUDECA, INC.

FILED
Apr 11, 2012
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:

HEILEMANN, FRANK SR.
1425 N.W. 88TH AVE.
DORAL, FL 33172 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: 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: FRANK HEILEMANN

T/S

04/11/2012

Electronic Signature of Signing Officer or Director

Date