

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001945

Entity Name: LUDOTECH AVIATION, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

103 SPRINGER BLDG 3411 SILVERSIDE RD
WILMINGTON, DE 19810

New Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

Current Mailing Address:

103 SPRINGER BLDG 3411 SILVERSIDE RD
WILMINGTON, DE 19810

New Mailing Address:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

FEI Number: 20-3966214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
5525 NW 15TH AVE STE 200
FT LAUDERDALE, FL 33309 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: CP () Delete
Name: DE PINTO, FRANK DE
Address: HOTEL MARUMA, CA, CIRCUNVALACION#2APOSTAL404
City-St-Zip: MARACAIBO, VENEZUELA,

Title: VCV () Delete
Name: DE PINTO, VICENZO
Address: HOTEL MARUMA, CA, CIRCUNVALACION#2APOSTAL404
City-St-Zip: MARACAIBO, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK DE PINTO

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date