

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001945

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LUDOTECH AVIATION, INC.

**Current Principal Place of Business:**

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

1105 NORTH MARKET STREET  
SUITE 1300  
WILMINGTON, DE 19801

**New Mailing Address:**

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:**

AVIATION LEGAL GROUP, P.A.  
5525 NW 15TH AVE STE 200  
FT LAUDERDALE, FL 33309      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: SCOTT C BURGESS      04/20/2009  
\_\_\_\_\_  
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: P      (X) Change ( ) Addition  
Name: DE PINTO, FRANK DE  
Address: 1105 NORTH MARKET STREET  
City-St-Zip: WILMINGTON, DE 19801 US

Title: VP      (X) Change ( ) Addition  
Name: DE PINTO, VICENZO  
Address: 1105 NORTH MARKET STREET  
City-St-Zip: WILMINGTON, DE 19801 US

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      04/20/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date