

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002342

Entity Name: LADBROOK GROUP CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3200 GALT OCEAN DR UNIT 910
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 98-0641681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR ESQ
915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304 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: DP
Name: JARA, VALENTIN P
Address: AV. DE LA FLORESTA 497, PISO 5
City-St-Zip: SAN BORJA LIMA PERU, XX XX

Title: DVPS
Name: RAMIREZ-GASTON ROE, JOSE M
Address: AV. DE LA FLORESTA 497, PISO 5
City-St-Zip: SAN BORJA LIMA PERU, XX XX

Title: DT
Name: PINASCO, MANLIO B
Address: AV. DE LA FLORESTA 497, PISO 5
City-St-Zip: SAN BORJA LIMA PERU, XX XX

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: MANLIO PINASCO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date