

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78641

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: LADEX CORPORATION

## Current Principal Place of Business:

7231 SW 63RD AVE  
SUITE 200  
MIAMI, FL 33143 US

## Current Mailing Address:

7231 SW 63RD AVE  
SUITE 200  
MIAMI, FL 33143 US

FEI Number: 59-1883148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREIRA, DOMINGO R  
7231 SW 63RD AVE  
SUITE 200  
MIAMI, FL 33143 US

## New Principal Place of Business:

7231 SW 63RD AVE  
SUITE 100  
MIAMI, FL 33143 US

## New Mailing Address:

7231 SW 63RD AVE  
SUITE 100  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MOREIRA, DOMINGO R  
7231 SW 63RD AVE  
SUITE 100  
MIAMI, FL 33143 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:

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MOREIRA, BRENDA O  
Address: 7231 SW 63RD AVE SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: MOREIRA, DOMINGO R  
Address: 7231 SW 63RD AVE SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: TD ( ) Delete  
Name: LOPEZ-IBANEZ, ROBERTO E  
Address: 7231 SW 63RD AVE STE 200  
City-St-Zip: MIAMI, FL 33143

Title: SD ( ) Delete  
Name: BRU, RAFAEL I  
Address: 7231 SW 63RD AVE SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: PD ( ) Delete  
Name: DOMINGO, MOREIRA A  
Address: 7231 SW 63 AVE STE 200  
City-St-Zip: MAIMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: MOREIRA, BRENDA O  
Address: 7231 SW 63RD AVE SUITE 100  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: MOREIRA, DOMINGO R  
Address: 7231 SW 63RD AVE SUITE 100  
City-St-Zip: MIAMI, FL 33143

Title: TD (X) Change ( ) Addition  
Name: LOPEZ-IBANEZ, ROBERTO E  
Address: 7231 SW 63RD AVE STE 100  
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change ( ) Addition  
Name: BRU, RAFAEL I  
Address: 7231 SW 63RD AVE SUITE 100  
City-St-Zip: MIAMI, FL 33143

Title: PD (X) Change ( ) Addition  
Name: DOMINGO, MOREIRA A  
Address: 7231 SW 63 AVE STE 100  
City-St-Zip: MAIMI, FL 33143

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: DOMINGO R. MOREIRA

PD

06/02/2009

Electronic Signature of Signing Officer or Director

Date