

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002014

FILED
Apr 22, 2009
Secretary of State

Entity Name: LUDO REAL ESTATE N.V.

Current Principal Place of Business:

250 CATALONIA AVE
STE 605
MIAMI, FL 33134

Current Mailing Address:

POB 141894
CORAL GABLES, FL 33114

New Principal Place of Business:

250 CATALONIA AVE
STE 605
CORAL GABLES, FL 33134

New Mailing Address:

P O BOX 141894
CORAL GABLES, FL 33114

FEI Number: 59-2812429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIESO, JOSE R JR
250 CATALONIA AVENUE, STE 605
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRAVIESO, JR., JOSE R
250 CATALONIA AVENUE, STE 605
CORAL GABLES, FL 33134 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: JOSE R. TRAVIESO, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANSUR, LUIS E
Address: BACHSTRAAT 5
City-St-Zip: ARUBA,

Title: D () Delete
Name: MANSUR, ELIAS F
Address: BACHSTRAAT 5
City-St-Zip: ARUBA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANSUR, LUIS E
Address: BACHSTRAAT 5
City-St-Zip: NETHERLAND ANTILLES, NA ARUBA

Title: D (X) Change () Addition
Name: MANSUR, ELIAS F
Address: BACHSTRAAT 5
City-St-Zip: NETHERLAND ANTILLES, NA ARUBA

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: JOSE R. TRAVIESO, JR.

RA

04/22/2009

Electronic Signature of Signing Officer or Director

Date