

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002014

Entity Name: LUDO REAL ESTATE N.V.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

250 CATALONIA AVE
STE 605
CORAL GABLES, FL 33134

New Principal Place of Business:

1841 S. W. 29 STREET
MIAMI, FL 33145

Current Mailing Address:

P O BOX 141894
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2812429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRAVIESO, JR., JOSE R
1841 S. W. 29 AVENUE
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MANSUR, LUIS E
Address: BACHSTRAAT 5
City-St-Zip: NETHERLAND ANTILLES, NA ARUBA

Title: D
Name: MANSUR, ELIAS F
Address: BACHSTRAAT 5
City-St-Zip: NETHERLAND ANTILLES, NA ARUBA

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: ELIAS F. MANSUR

Electronic Signature of Signing Officer or Director

D

04/26/2010

Date