

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000001

Entity Name: LLADRO REALTY, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

ATTN: BARBARA S. JENTIS, ESQ.
1 LLADRO DR
MOONACHIE, NJ 07074

New Principal Place of Business:

43 W. 57TH ST.
NEW YORK, NY 10019 US

Current Mailing Address:

ATTN: BARBARA S. JENTIS, ESQ.
1 LLADRO DR
MOONACHIE, NJ 07074

New Mailing Address:

FEI Number: 13-2872431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALA, ANGELES L
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: D () Delete
Name: STUYCK, LUIS A
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: S () Delete
Name: SANTAMARIA, RUBEN
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA, SPAIN,

Title: CFO () Delete
Name: DIPALO, ANGELO M
Address: 1 LLADRO DR
City-St-Zip: MOONACHIE, NJ 07074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LLADRO, ANGELES
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: D (X) Change () Addition
Name: VARGAS, ANTONIO
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: S (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 46016 TAVERNES BLANQUES
City-St-Zip: VALENCIA,, NA 46016 SP

Title: CFO (X) Change () Addition
Name: BUONSANTO, CARLO
Address: 1 LLADRO DR
City-St-Zip: MOONACHIE, NJ 07074

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: CARLO BUONSANTO

CFO

08/21/2008

Electronic Signature of Signing Officer or Director

Date