

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87972

FILED
Apr 11, 2012
Secretary of State

Entity Name: LEDI CORPORATION

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
140
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
140
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0129312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTEL, LEONARDO
2645 EXECUTIVE PARK DRIVE
140
WESTON, FL 33331 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: P
Name: PIMENTEL, LEONARDO
Address: 2645 EXECUTIVE PARK DRIVE, STE 140
City-St-Zip: WESTON, FL 33331

Title: D
Name: PIMENTEL, HUMBERTO
Address: 2645 EXECUTIVE PARK DRIVE, STE 140
City-St-Zip: WESTON, FL 33331

Title: D
Name: PAEZ, JOSE
Address: 2645 EXECUTIVE PARK DRIVE, STE 140
City-St-Zip: WESTON, FL 33331

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: LEONARDO PIMENTEL

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date