2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

LATINY

SIGNATURE AND TYPED OF

SIGNATURE:

AKEMMAN

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P00000043402 04-24-2006 90442 018 ***150 00 LEDAKON AMERICAS, INC. Principal Place of Business Mailing Address 100 S.E. 2ND STREET 6701 NW 7TH STREET SUIT 156 50016109 **SUITE 2350** MIAMI, FL 33126 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 7861 NW 46"5†. Suite, Apt. #, etc. 46#St 7861 NW Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Doral Doral 65-1014707 Not Applicable Country ()5H Zip 33166 \$8.75 Additional 33166 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAIAC, MANUEL Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET **SUITE 2350** MIAMI, FL 33131 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition A KERMAN, LARLY AKERMAN, LARRY NAME NAME 7861 NW 46th St. STREET ADDRESS 6701 NW 7 STREET #156 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP Doral Fl. 33166 TITLE ☐ Delete TITLE Change ☐ Addition AKELAN SAMMY. 7861 NW 46th St AKERMAN, SAMMY NAME NAME 6701 NW 7 STREET #156 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Doral Fl. 33166 D TITLE ☐ Delete TITLE Change ☐ Addition AKENMAN BENNAMOD AKERMAN, BERNARDO NAME NAME STREET ADDRESS 6701 NW 7 STREET #156 7861 NW 46th St STREET ADDRESS CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP Doral Fl. 33166 TITLE Delete TITLE Change Addition AKERMAN O-BRAHAM NAME AKERMAN, ABRAHAM NAME 7861 NW 46th St. STREET ADDRESS 6701 NW 7 STREET #156 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Doral Fl. 33166 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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