FILED 2007 FOR PROFIT CORPORATION Mar 27, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P00000043402 1. Entity Name LEDAKON AMERICAS, INC. Principal Place of Business . Mailing Address 7861 NW 46TH ST 7861 NW 46TH ST DORAL, FL 33166 DORAL, FL 33166 No Chg-P CR2E034 (11/05) 03052007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1014707 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAIAC, MANUEL 100 S.E. 2ND STREET **SUITE 2350** IN THIS SPACE MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITLE AKERMAN, LARRY NAME STREET ADDRESS 7861 NW 46TH ST CITY-ST-ZIP **DORAL, FL 33166** TITLE NAME AKERMAN, SAMMY STREET ADDRESS 7861 NW 46TH ST CITY-ST-ZIP DORAL, FL 33166 TITLE AKERMAN, BERNARDO NAME STREET ADDRESS 7861 NW 46TH ST CITY-ST-ZIP DORAL, FL 33166 TITLE AKERMAN, ABRAHAM NAME 7861 NW 46TH ST STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33166** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

3047-261-115

Applied For

Not Applicable