2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 08:00 A
Secretary of State

DOCUMENT # P00000043402

1. Entity Name
LEDAKON AMERICAS, INC.

Principal Place of Business	Mailing Address
7861 NW 46TH ST DORAL, FL 33166	7861 NW 46TH ST DORAL, FL 33166

DO NOT WRITE IN THIS SPACE

02132008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-1014707

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI, FL 33131

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

U00000855057
03/27/08-80035-001 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	AKERMAN, LARRY
STREET ADDRESS	7861 NW 46TH ST
CITY-ST-ZIP	DORAL, FL 33166
TITLE	D
NAME	AKERMAN, SAMMY
STREET ADDRESS	7861 NW 46TH ST
CITY-ST-ZIP	DORAL, FL 33166
TITLE	D
NAME	AKERMAN, BERNARDO
STREET ADDRESS	7861 NW 46TH ST
CITY-ST-ZIP	DORAL, FL 33166
TITLE	D
NAME	AKERMAN, ABRAHAM
STREET ADDRESS	7861 NW 46TH ST
CITY-ST-ZIP	DORAL, FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: LARRY AKERMAN 3/6/08. 305-261-1156
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #