

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000043402

Entity Name: LEDAKON AMERICAS, INC.

FILED
Dec 14, 2009
Secretary of State**Current Principal Place of Business:**7861 NW 46TH ST
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**7861 NW 46TH ST
DORAL, FL 33166**New Mailing Address:**

FEI Number: 65-1014707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI, FL 33131 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: D () Delete
Name: AKERMAN, LARRY
Address: 7861 NW 46TH ST
City-St-Zip: DORAL, FL 33166Title: D (X) Delete
Name: AKERMAN, SAMMY
Address: 7861 NW 46TH ST
City-St-Zip: DORAL, FL 33166Title: D (X) Delete
Name: AKERMAN, BERNARDO
Address: 7861 NW 46TH ST
City-St-Zip: DORAL, FL 33166Title: D (X) Delete
Name: AKERMAN, ABRAHAM
Address: 7861 NW 46TH ST
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MGR (X) Change () Addition
Name: KATTAN, SAUL
Address: 7861 NW 46TH ST
City-St-Zip: DORAL, FL 33166Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAUL KATTAN

MGR

12/14/2009

Electronic Signature of Signing Officer or Director

Date