

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059902

FILED
Jan 05, 2012
Secretary of State

Entity Name: LUDIMA INVESTMENTS, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33134

New Principal Place of Business:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33134

New Mailing Address:

135 SAN LORENZO AVENUE
660
CORAL GABLES, FL 33146

FEI Number: 65-1193598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33146 US

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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MARIA E
Address: 477 NW 98 COURT
City-St-Zip: MIAMI, FL 33172

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: MARIA E RODRIGUEZ

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date