

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107883

FILED
Jan 11, 2011
Secretary of State

Entity Name: LUDOLF CORPORATION

Current Principal Place of Business:

357 ALMERIA AVE
801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
STE. 600
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-1758283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: SILES GERKE, MARCELA
Address: 18001 OLD CUTLER ROAD, STE. 600
City-St-Zip: MIAMI, FL 33157 US

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: MARCELA SILES GERKE

D

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date