

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107883

FILED  
Jan 04, 2012  
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

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date