

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172497

FILED
Jan 28, 2009
Secretary of State

Entity Name: LADINO POSADA INVESTMENTS INC.

Current Principal Place of Business:

6000 NW 97TH AVENUE
UNIT 18
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6000 NW 97TH AVENUE
UNIT 18
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 34-2033892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADINO, GIOVANNI
2525 EAGLE RUN DRIVE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADINO, GIOVANNI
Address: 2525 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: POSADA, HERNAN P
Address: 6000 NW 97 AVENUE UNIT 18
City-St-Zip: DORAL, FL 33178 US

Title: ST () Delete
Name: LADINO, MARGARITA
Address: 2525 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: GIOVANNI LADINO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date