

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082187

Entity Name: LUDOMARC, CORP

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

13730 SW 108TH ST
MIAMI, FL 33186

Current Mailing Address:

1687 NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

13730 SW 108TH ST
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

AGUIAR, DANIEL N
1687 NE 123RD ST, STE A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AGUIAR, DANIEL N
13730 SW 108TH ST
MIAMI, FL 33186 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: LUCAS AGUIAR

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIAR, DANIEL N
Address: 1687 NE 123RD ST, STE A
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Delete
Name: AGUIAR, LUCAS NORBERTO
Address: 1687 NE 123RD ST, STE A
City-St-Zip: NORTH MIAMI, FL 33181

Title: TD () Delete
Name: AGUIAR, MARCOS DANIEL
Address: 1687 NW 123RD ST, STE A
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIAR, DANIEL N
Address: 13730 SW 108TH ST
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: AGUIAR, LUCAS N
Address: 13730 SW 108TH ST
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: AGUIAR, MARCOS D
Address: 13730 SW 108TH ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCAS AGUIAR

VPD

02/01/2006

Electronic Signature of Signing Officer or Director

Date