

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128983

Entity Name: LADR, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1103 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5015 PELICAN BLVD
CAPE CORAL, FL 33914 US

Current Mailing Address:

1103 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

5015 PELICAN BLVD
CAPE CORAL, FL 33914 US

FEI Number: 56-2470310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MARIA E
1103 SE 8TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

PINEDA, MARIA E
5015 PELICAN BLVD
CAPE CORAL, FL 33914 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: MARIA E. PINEDA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINEDA, MARIA E
Address: 5015 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914 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: MARIA E. PINEDA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date