## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000042639

Entity Name: LUEDSA INTERNATIONAL GROUP, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 SW 8TH STREET 16047 COLLINS AVENUE

2000 SUITE 3003

MIAMI, FL 33130 US NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

80 SW 8TH STREET 16047 COLLINS AVENUE

2000 SUITE 3003 MIAMI, FL 33130 US NORTH MIA

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-4561168 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSILLO & ASSOCIATES, P.A. 7950 NW 53 STREET 221 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: PD

Name: SAAD, ESPERANZA

Address: 16047 COLLINS AVENUE SUITE 3003 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VPD

Name: SAAD, LUIS EDUARDO

Address: 50 BISCAYNE BLVD SUITE 4906

City-St-Zip: MIAMI, FL 33132 US

Title: SD

 Name:
 SAAD, MARIA HASNE

 Address:
 100 ANDALUSIA SUITE 709

 City-St-Zip:
 MIAMI, FL 33134 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: LUIS SAAD VPD 04/20/2011