

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042639

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUEDSA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

16047 COLLINS AVENUE
SUITE 3003
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16047 COLLINS AVENUE
SUITE 3003
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-4561168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date