

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104777

FILED
Feb 01, 2011
Secretary of State

Entity Name: LADS GLOBAL HOLDINGS INC.

Current Principal Place of Business:

10185 COLLINS AVE
1420
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVE
1420
BAL HARBOUR, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MIZRAHI SAADIA, LISETTE
10185 COLLINS AVE
1420
BAL HARBOUR, FL 33154 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: DV
Name: MIZRAHI SAADIA, LISETTE
Address: 10185 COLLINS AVE APT. 1420
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DP
Name: SAADIA MIZRAHI, ANDRE MARC
Address: 10185 COLLINS AVE APT. 1420
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DV
Name: SAADIA MIZRAHI, SAMY CLAUDE
Address: 10185 COLLINS AVE APT. 1420
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DV
Name: SAADIA MIZRAHI, DANY ROBERT
Address: 10185 COLLINS AVE APT. 1420
City-St-Zip: BAL HARBOUR, FL 33154 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: SAMY CLAUDE SAADIA MIZRAHI

DV

02/01/2011

Electronic Signature of Signing Officer or Director

Date