

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085646

Entity Name: LEDINAT CORPORATION

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE
2503
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 26-3462702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: P
Name: AMSELLEM, ARMAND
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: AMSELLEM, NATHALIE
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: T
Name: AMSELLEM, LEDICIA
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140 US

Title: S
Name: AMSELLEM, STEPHANE S
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140 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: ARMAND AMSELLEM

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date