

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105799

Entity Name: LD GROUP ENTERPRISES, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE.
1550
MIAMI, FL 33131

New Principal Place of Business:

8801 DICKENS AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

701 BRICKELL AVE.
1550
MIAMI, FL 33131

New Mailing Address:

8801 DICKENS AVENUE
SURFSIDE, FL 33154

FEI Number: 26-3819043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALEJANDRO
8801 DICKENS AVENUE
SURFSIDE, 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: P/D
Name: DIAZ, ALEJANDRO
Address: 8801 DICKENS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: ALEJANDRO DIAZ

P/D

05/18/2010

Electronic Signature of Signing Officer or Director

Date