2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058526

US

Entity Name: LEDABAR CORP

FILED Mar 14, 2012 Secretary of State

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

2665 S. BAYSHORE DR. 2665 SOUTH BAYSHORE DRIVE

906 SUITE 800

MIAMI, FL 33133 US MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DR. 2665 SOUTH BAYSHORE DRIVE

SUITE 800

MIAMI, FL 33133 US

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

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

GURIAN, JORGE L

2665 S. BAYSHORE DR.

2665 SOUTH BAYSHORE DRIVE

906 SUITE 800 MIAMI, FL 33133 US MIAMI, FL 33133 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: JORGE L GURIAN 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

MIAMI, FL 33133

Name: SAFINA, NICOLO

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: MIAMI, FL 33133 US

Title: VP

Name: VACCARO DE SAFINA, LEONARDA

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: MIAMI, FL 33133 US

Title: S

Name: SAFINA VACCARO, DANIELA Address: 2101 BRICKELL AVENUE, #2312

City-St-Zip: MIAMI, FL 33131 US

Title: T

Name: SAFINA VACCARO, BARBARA

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: MIAMI, FL 33133 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: NICOLO SAFINA P 03/14/2012