

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089096

Entity Name: LADUREE,CORP

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
3915
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
3915
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-3841443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARROUM, MONICA
3215 NE 184TH STREET
14-205
AVENTURA, FL 33160 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: ESPINOZA DA SILVA, ANADIR
Address: 1200 BRICKELL BAY DRIVE UNIT 3915
City-St-Zip: MIAMI, FL 33135

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: ANADIR ESPINOZA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date