

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023350

Entity Name: THE LADDER, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8222 N.W. 14 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61-0035
N. MIAMI, FL 33261

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGANON, ROSA
1925 N. 36TH AVE.
HOLLYWOOD, FL 33021 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: CEO
Name: MARGANON, ROSA
Address: 1925 N. 36TH AVE.
City-St-Zip: HOLLYWOOD, FL 33023

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: ROSA MARGANON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date