

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046028

FILED
Apr 30, 2012
Secretary of State

Entity Name: LADAFAM INC.

Current Principal Place of Business:

4351 S. FLAMINGO RD
DAVIE, FL 33330

New Principal Place of Business:

22165 SOUTH DIXIE HIGHWAY,
MIAMI, FL 33170

Current Mailing Address:

14242 SW 163 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 37-1638230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, MARIA E
14242 SW 163 STREET
MIAMI, FL 33177 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: LACAYO, MARIA E
Address: 14242 SW 163 STREET
City-St-Zip: MIAMI, FL 33177

Title: V/D
Name: LACAYO, EDDY
Address: 14242 SW 163 STREET
City-St-Zip: MIAMI, FL 33177

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: MARIA E LACAYO

P/D

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date