

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087112

Entity Name: LUDRIANS USA, INC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 228013  
MIAMI, FL 33222 US

**New Mailing Address:**

FEI Number: 45-3601505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIEDRAHITA, ADRIANA M  
9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL 33172 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: PIEDRAHITA, ADRIANA M  
Address: 9407 FOUNTAINEBLEAU BLVD # 210  
City-St-Zip: MIAMI, FL 33172 US

Title: VP  
Name: PIEDRAHITA, LUIS F  
Address: 9407 FOUNTAINEBLEAU BLVD \$ 210  
City-St-Zip: MIAMI, FL 33172 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: ADRIANA M PIEDRAHITA

P

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date