

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055439

FILED
Jan 09, 2012
Secretary of State

Entity Name: LD TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

5757 BLUE LAGOON DR.
SUITE 190
MIAMI, FL 33126

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

5757 BLUE LAGOON DR.
SUITE 190
MIAMI, FL 33126

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 65-0931655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE & ZUMPANO, P.A.
2801 PONCE DE LEON BLVD.
PH 1280
CORAL GABLES, FL 33134 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: PD
Name: LAHRSEN, CARLOS F
Address: 2121 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: LAHRSEN, FELIPE J
Address: 2121 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: CANTO, JUAN C
Address: 2121 PONCE DE LEON BLVD, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN C CANTO

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01/09/2012

Electronic Signature of Signing Officer or Director

Date