

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081550

Entity Name: LEDYSAN USA, INC.

FILED
Jan 02, 2004
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
450
MIAMI, FL 331453214

Current Mailing Address:

2828 CORAL WAY
450
MIAMI, FL 331453214

New Principal Place of Business:

1541 BRICKELL AVE
2206
MIAMI, FL 33129

New Mailing Address:

1541 BRICKELL AVE
2206
MIAMI, FL 33129

FEI Number: 65-0948197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, PEDRO
1541 BRICKELL AVE., STE. C2206
MIAMI, FL 331291224

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITTORIO, CARMINATI
Address: 2828 CORAL WAY - 450
City-St-Zip: MIAMI, FL 331453214

Title: VP (X) Delete
Name: PERRINO, PEDRO
Address: 1541 BRICKELL AVE - C2206
City-St-Zip: MIAMI, FL 331291224

Title: TS (X) Delete
Name: PERRINO, LUISA
Address: 1541 BRICKELL AVE - C2206
City-St-Zip: MIAMI, FL 331291224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VITTORIO, CARMINATI
Address: 2828 CORAL WAY - 450
City-St-Zip: MIAMI, FL 331453214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITRORIO CARMINATI

P

01/02/2004

Electronic Signature of Signing Officer or Director

Date