

Q09000000070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

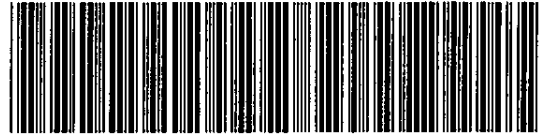
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2009

GEORGE R MORAITIS, JR.
MORAITIS, COFAR, KARNEY & MORAITIS
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304

SUBJECT: LADBROOK GROUP CORP
Ref. Number: W09000052044

We have received your document for LADBROOK GROUP CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 209A00036620

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ladbrook Group Corp., a Panama Corporation
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George R. Moraitis, Jr.
(Name of Person)

Moraitis, Cofar, Karney & Moraitis
(Firm/Company)

915 MIDDLE RIVER DRIVE, SUITE 506
(Address)

FORT LAUDERDALE, FLORIDA 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Miethe at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. LADBROOK GROUP CORP., A Panama Corporation
(Name of alien business organization or foreign corporation)

2. Panama (State or country under which entity is organized) 3. N/A (FEI Number, if applicable)

4. 3200 Galt Ocean Drive, Unit 910, Fort Lauderdale, FL 33308
(Principal office address)

5. Name and Florida street address of registered agent.
George R. Moraitis, Jr.
c/o Moraitis, Cofar, Karney & Moraitis -
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

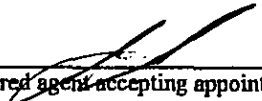
6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. VALENTIN PANIAGUA
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

11/20/09
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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09 DEC -7 PM 4:09
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA