

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172497

Entity Name: LADINO POSADA INVESTMENTS INC.

Current Principal Place of Business:

6000 NW 97TH AVENUE
UNIT 18
DORAL, FL 33178

Current Mailing Address:

6000 NW 97TH AVENUE
UNIT 18
DORAL, FL 33178 US

FEI Number: 34-2033892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LADINO, GIOVANNI
2525 EAGLE RUN DRIVE
WESTON, FL 33327 US

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

Officer/Director Detail :

Title PD
Name LADINO, GIOVANNI
Address 2525 EAGLE RUN DRIVE
City-State-Zip: WESTON FL 33327

Title VD
Name POSADA, HERNAN P
Address 6000 NW 97 AVENUE UNIT 18
City-State-Zip: DORAL FL 33178

Title ST
Name LADINO, MARGARITA
Address 2525 EAGLE RUN DRIVE
City-State-Zip: WESTON FL 33327

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: MARGARITA LADINO

ST

02/11/2014

Electronic Signature of Signing Officer/Director Detail

Date