

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087112

**Entity Name:** LUDRIANS USA, INC

**Current Principal Place of Business:**

9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL 33172

**Current Mailing Address:**

P.O. BOX 228013  
MIAMI, FL 33222 US

**FEI Number:** 45-3601505

**Certificate of Status Desired:** No

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

PIEDRAHITA, ADRIANA M  
9407 FOUNTAINEBLEAU BLVD  
210  
MIAMI, FL 33172 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 P  
Name PIEDRAHITA, ADRIANA M  
Address 9407 FOUNTAINEBLEAU BLVD # 210  
City-State-Zip: MIAMI FL 33172

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

*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:** LUIS F. PIEDRAHITA

VP

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date