

2013 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: ADRIANA PIEDRAHITA

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date