

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087112

Entity Name: LUDRIANS USA, INC

Current Principal Place of Business:

12900 SW 82ND CT
MIAMI, FL 33156

Current Mailing Address:

12900 SW 82ND CT
MIAMI, FL 33156 US

FEI Number: 45-3601505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHITA, LUIS F
12900 SW 82ND CT
MIAMI, FL 33156 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: LUIS F PIEDRAHITA

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PIEDRAHITA, LUIS F
Address 12900 SW 82ND CT
City-State-Zip: MIAMI FL 33156

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

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date