

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000087112

**Entity Name:** LUDRIANS USA, INC

**Current Principal Place of Business:**

1101 BRICKELL AVE  
310928  
MIAMI, FL 33231

**Current Mailing Address:**

1101 BRICKELL AVE  
310928  
MIAMI, FL 33231 US

**FEI Number:** 45-3601505

**Certificate of Status Desired:** No

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

PIEDRAHITA, LUIS F  
1101 BRICKELL AVE  
310928  
MIAMI, FL 33231 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

05/01/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PIEDRAHITA, LUIS F  
Address        1101 BRICKELL AVE  
                  310928  
City-State-Zip: MIAMI FL 33231

*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

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date