

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099064

Entity Name: LUDANI GROUP INC

Current Principal Place of Business:

407 LINCOLN ROAD
10E
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
10E
MIAMI BEACH, FL 33139

FEI Number: 46-1514106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANZA, LUIS E
407 LINCOLN ROAD
10E
MIAMI BEACH, FL 33139 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 FRANZA, LUIS E
Address 407 LINCOLN ROAD STE 10E
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name FRANZA, DANIELA B
Address CUBA 2836 4TO PISO DEPT A
City-State-Zip: BUENOS AIRES BUENOS AIRES,
ARGENTINA

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 FRANZA

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date