

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003551

Entity Name: LEGAL DATAFICATION, INC

Current Principal Place of Business:

1756 NORTH BAY SHORE DRIVE 25-0
MIAMI, FL 33132

Current Mailing Address:

1756 NORTH BAY SHORE DRIVE 25-0
MIAMI, FL 33132 US

FEI Number: 47-2951635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEREU , CARLOS A
1756
NORTH BAY SHORE DRIVE SUITE 25-O
MIAMI, FL 33132 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: CARLOS A HEREU

08/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEREU, CARLOS
Address 1756 NORTH BAY SHORE DRIVE 25-0
City-State-Zip: MIAMI FL 33132

Title VP
Name LLIZO, JORGE LUIS
Address 1756 NORTH BAY SHORE DRIVE 25-0
City-State-Zip: MIAMI FL 33132

Title TREASURER
Name LLIZO, JORGE LUIS
Address 1756 NORTH BAY SHORE DRIVE 25-0
City-State-Zip: MIAMI FL 33132

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: CARLOS A HEREU

PRESIDENT

08/18/2016

Electronic Signature of Signing Officer/Director Detail

Date