

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121088

FILED
Feb 12, 2008
Secretary of State

Entity Name: LADYBUG-REPEAT BOUTIQUE, INC.

Current Principal Place of Business:

2337 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2339 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2337 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

2339 CORAL WAY
MIAMI, FL 33145

FEI Number: 26-1400157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MERCIE
2337 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ-MATHIEU, HILDA
2339 CORAL WAY
MIAMI, FL 33145 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: HILDA PEREZ

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGADO, MERCIE
Address: 2337 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, MERCIE
Address: 2339 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: DELGADO, JORGE L
Address: 2339 CORAL WAY
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCIE DELGADO

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date