

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006996

FILED
Apr 01, 2010
Secretary of State

Entity Name: BOSS LADYZ PRODUCTION INC

Current Principal Place of Business:

11405 NE 12 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11405 NE 12 AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFUSE, NATALIE
11405 NE 12 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: REFUSE, NATALIE
Address: 11405 NE 12 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: GORDON, NADINE
Address: 6874 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SECR
Name: MIGUEL, SABRINA
Address: 11405 NE 12 AVE
City-St-Zip: MIAMI, FL 33161 US

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: NATALIE REFUSE

CEO

04/01/2010

Electronic Signature of Signing Officer or Director

Date