

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120210

Entity Name: ONE LADY & THE FAMILY, INC.

Current Principal Place of Business:

13550 SW 120 ST
400A
MIAMI, FL 33186

Current Mailing Address:

12380 SW 130 STREET
MIAMI, FL 33186

FEI Number: 26-1357328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAZITUA, CARLOS L
12380 SW 130 STREET
MIAMI, FL 33186 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	D	Title	S
Name	CABRERA LARREA, BLANCA R	Name	GAZITUA, CARLOS
Address	8525 SW 100 STREET	Address	8525 SW 100 ST
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

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 GAZITUA

PRESIDENT

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date