2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018849 Entity Name: MY LADY CORP.

1601 NW 119 ST

Current Principal Place of Business:

MIAMI. FL 33167

Current Mailing Address:

600 CORAL WAY FLOOR 5 CORAL GABLES. FL 33134 US

FEI Number: 59-2701929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEQUENO, MILADY 600 CORAL WAY FLOOR 5 CORAL GABLES, FL 33134 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: PEQUENO MILADY 04/26/2024

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

9048655273CC

Officer/Director Detail:

PRESIDENT Title Title SECRETARY PEQUENO, MILADY Name Name PEQUENO, ERIC T Address 600 CORAL WAY Address 600 CORAL WAY FLOOR 5 FLOOR 5

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

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: PEQUENO, MILADY

Electronic Signature of Signing Officer/Director Detail

04/26/2024 **PRESIDENT**

Date