

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018849

Entity Name: MY LADY CORP.

Current Principal Place of Business:

1601 NW 119 ST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEQUENO, MILADY
Address 600 CORAL WAY
 FLOOR 5
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name PEQUENO, ERIC T
Address 600 CORAL WAY
 FLOOR 5
City-State-Zip: CORAL GABLES FL 33134

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: MILADY PEQUENO

PRESIDENT

04/15/2018

Electronic Signature of Signing Officer/Director Detail

Date