2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J12421

FILED Feb 25, 2004 8:00 am Secretary of State

02-25-2004 90013 009 ***150.00



1. Entity Name MY LADY CORP. Principal Place of Business Mailing Address 54010492 8800 S W 104TH STREET 8800 S W 104TH STREET MIAMI, FL 33176 US MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2701929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent –7.⊲Name and Address of New Registered Agent Name PEQUENO, TOMAS Street Address (P.O. Box Number is Not Acceptable) 8800 S W 104TH STREET MIAMI, FL 33176 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE Change ☐ Addition NAME PEQUENO, TOMAS NAME STREET ADDRESS 8800 S W 104TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP STD ☐ Delete Change ☐ Addition PEQUENO, GLADYS NAME NAME STREET ADDRESS 8800 S W 104TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP VD Change ☐ Addition TITLE ☐ Delete PEQUENO, MYLADY NAME. NAME STREET ADDRESS 8800 S W 104TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if