

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12421

Entity Name: MY LADY CORP.

FILED  
Feb 22, 2010  
Secretary of State

## Current Principal Place of Business:

2127 BRICKELL AVENUE  
SUITE # 2301  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

2127 BRICKELL AVENUE  
SUITE # 2301  
MIAMI, FL 33129 US

## New Mailing Address:

FEI Number: 59-2701929      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEQUENO, MILADY  
2127 BRICKELL AVENUE  
SUITE 2301  
MIAMI, FL 33129 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: PD  
Name: PEQUENO, GLADYS  
Address: 2127 BRICKELL AVENUE, # 2301  
City-St-Zip: MIAMI, FL 33129

Title: VD  
Name: PEQUENO, MYLADY  
Address: 2127 BRICKELL AVENUE # 2301  
City-St-Zip: MIAMI, FL 33129

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: GLADYS PEQUENO

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date