2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24137

Entity Name: LADY LIBERTY DRY CLEANERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1925 BRICKELL AVENUE 1104 MIAMI, FL 33129 US	

Current Mailing Address:	**New Mailing Address:**
1925 BRICKELL AVENUE 1104 MIAMI, FL 33129 US	

FEI Number: 59-2700993   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RAFFO, A RENE 1925 BRICKELL AV. 1104 MIAMI, FL 33129 US	RAFFO, AURELIO RENE 1925 BRICKELL AV. 1104 MIAMI, FL 33129 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: RAFFO   02/16/2011
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAFFO, RENE
Address: 1925 BRICKLL AV #1104
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: RAFFO, ELENA
Address: 1925 BRICKELL AV #1104
City-St-Zip: MIAMI, FL 33129

Title: S
Name: RAFFO, RENE
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129

Title: D
Name: RAFFO, JESSICA
Address: 1925 BRICKELL AVE # 1105
City-St-Zip: MIAMI, FL 33129

Title: D
Name: RAFFO, SOFIA
Address: 1925 BRICKELL AVE 1104
City-St-Zip: MIAMI, FL 33129

Title: T
Name: ELENA, RAFFO
Address: 1925 BRICKELL AVE 1104
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: AURELIO RENE RAFFO   P   02/16/2011
_____
            Electronic Signature of Signing Officer or Director   Date