

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011870

FILED
Apr 29, 2011
Secretary of State

Entity Name: SF LADY KNIGHTS, INC.

Current Principal Place of Business:

990 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

990 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 27-1482365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7200 W. CAMINO REAL, SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SANTOS, IVONNE
990 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 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: IVONNE SANTOS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SANTOS, ROBERT
Address: 990 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D, S
Name: SANTOS, IVONNE
Address: 990 PINECREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T
Name: ESCALONA, ALEIDA
Address: 1221 HAMMOND DR
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D
Name: SANTOS, RICK
Address: 575 E 19 ST
City-St-Zip: HIALEAH, FL 33013 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVONNE SANTOS

DS

04/29/2011

Electronic Signature of Signing Officer or Director

Date