

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022458

FILED
Apr 26, 2007
Secretary of State

Entity Name: LORD LADY OF MIAMI, INC.

Current Principal Place of Business:

777 NW 72ND AVE
2J1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0999238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, PATRICIA
721 NW 122 AVENUE
MIAMI, FL 33182 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 () Delete
Name: ESPINOZA, PATRICIA
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VPD () Delete
Name: SARMIENTO, CARLOS
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: SD () Delete
Name: ESPINOZA, CHANTAL
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA ESPINOZA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date