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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000022458

1. Entity Name
LORD LADY OF MIAMI, INC.

Principal Place of Business	Mailing Address
777 NW 72ND AVE MIAMI, FL 33126	721 NW 129 AVE. MIAMI, FL 33182

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0999238 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SARMIENTO, CARLOS A 721 NW 129TH AVE MIAMI, FL 33182	Name: CHantal Espinosa Street Address (P.O. Box Number Is Not Acceptable): 4560 NW 107 ave #302 City: Miami FL Zip Code: 33172

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 title if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SARMIENTO, CARLOS A 721 NW 129TH AVE MIAMI, FL 33182	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CHantal Espinosa 4560 NW 107 ave #302 Miami FL. 33182	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ESPINOSA, SONIA 721 NW 129AVENUE MIAMI, FL 33182	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Espinosa Sonia 721 NW 129 ave Miami FL 33182	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ESPINOSA, PATRICIA 721 NW 129 AVENUE MIAMI, FL 33182	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Patricia Espinosa 721 NW. 129 ave Miami FL. 33182	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRANCHO, CHANTEL 15330 SW 106 TERR STE 913 MIAMI, FL 33196	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ CHantal Espinosa 10-2-03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

fax w/9