

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048613

Entity Name: LADY BUG IMPORTS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
#200
MIAMI, FL 33144

New Principal Place of Business:

240 CRANDON BLVD
#266
KEY BISCAYNE, FL 3319

Current Mailing Address:

8660 W FLAGLER ST
#200
MIAMI, FL 33144

New Mailing Address:

240 CRANDON BLVD
#266
KEY BISCAYNE, FL 3349

FEI Number: 65-1017990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 FLAGLER ST
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEITMAN, LORN
240 CRANDON BLVD
SUITE 266
KEY BISCAYNE, FL 33149 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: LORN LEITMAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REYNOLDS, JANET
Address: 515 HAZEL ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: LEITMAN, LORN
Address: 791 CRANDON BLVD., #1508
City-St-Zip: KEY BISCAYNE, FL 33149

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: LORN LEITNAM

SD

04/29/2010

Electronic Signature of Signing Officer or Director

Date