

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009181

FILED
Jan 17, 2005
Secretary of State

Entity Name: LADY SOFIA, INC.

Current Principal Place of Business:

7000 ISLAND BLVD
#2308
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD
#2308
AVENTURA, FL 33160

New Principal Place of Business:

7000 ISLAND BLVD
#2308
AVENTURA, FL 33160 US

New Mailing Address:

7000 ISLAND BLVD
#2308
AVENTURA, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180 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: D () Delete
Name: DE DAYAN, SOFIA A
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: DAYAN, SALVADOR
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: DAYAN, ALAN
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: AMKLE, RENE
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE DAYAN, SOFIA A
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: DAYAN, SALVADOR
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: DAYAN, ALAN
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: AMKIE, RENEE
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SALVADOR DAYAN ABADI

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date