

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009181

Entity Name: LADY SOFIA, INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

7000 ISLAND BLVD  
#2308  
AVENTURA, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

7000 ISLAND BLVD  
#2308  
AVENTURA, FL 33160 US

## New Mailing Address:

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:

ROSENTHAL, KERRY E ESQ.  
2875 N.E. 191ST STREET,  
SUITE 500  
AVENTURA, FL 33180 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:

03/27/2008

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 US

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

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

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

## 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:

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: SALVADOR DAYAN

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date