

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009181

Entity Name: LADY SOFIA, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
#2308
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD
#301
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 99-0365049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

M. KEITH MARSHALL, PA
2999 NE 191 STREET
SUITE 805
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: KEITH MARSHALL

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DE DAYAN, SOFIA A
Address: 7000 ISLAND BLVD., #2308
City-St-Zip: AVENTURA, FL 33160 US

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

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: SALVADOR DAYAN

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date