

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000033902

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** LADY G. CORPORATION

**Current Principal Place of Business:**

1440 WEST 23 STREET  
MIAMI BECH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

1440 WEST 23 STREET  
MIAMI BECH, FL 33140

**New Mailing Address:**

**FEI Number:** 51-0458781

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PIZZORNI, ALESSANDRO M  
1440 WEST 23 STREET  
MIAMI BEACH, FL 33140 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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** PIZZORNI, FRANCO  
**Address:** 5010 NORTH BAY ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** ALESSANDRO PIZZORNI

MR

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date