

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090688

Entity Name: BLUE LADYBUG, INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

3095 S.W. 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

10031 S.W. 22ND ST
MIRAMAR, FL 33025

Current Mailing Address:

3095 S.W. 129 WAY
MIRAMAR, FL 33027

New Mailing Address:

10031 S.W. 22ND ST
MIRAMAR, FL 33025

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

Name and Address of Current Registered Agent:

RAMOS, ALIDA
3095 S.W. 129 WAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BAPTISTA, NINA
10031 S.W. 22ND ST
MIRAMAR, FL 33025 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: NINA BAPTISTA

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ALIDA OWNER
Address: 3095 S.W. 129 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BAPTISTA, SORAYA CO-OWN
Address: 3095 S.W. 129 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAPTISTA, NINA OWNER
Address: 10031 S.W. 22ND ST
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: BAPTISTA, SORAYA CO-OWN
Address: 10031 S.W. 22ND ST
City-St-Zip: MIRAMAR, FL 33025

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: NINA BAPTISTA

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date