

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2009
Secretary of State**

DOCUMENT# P07000090688

Entity Name: BLUE LADYBUG, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 83-0491076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RUIZ, LILIAN DIRECTO
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: LILIAN RUIZ

DIRE

04/26/2009

Electronic Signature of Signing Officer or Director

Date