

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120210

FILED
Jan 07, 2009
Secretary of State

Entity Name: ONE LADY & THE FAMILY, INC.

Current Principal Place of Business:

8525 SW 100 STREET
MIAMI, FL 33156

New Principal Place of Business:

13550 SW 120 ST
400A
MIAMI, FL 33186

Current Mailing Address:

8525 SW 100 STREET
MIAMI, FL 33156

New Mailing Address:

9230 SW 40 ST
D
MIAMI, FL 33165

FEI Number: 26-1357328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

GAZITUA, CARLOS L
9230 SW 40 ST
D
MIAMI, FL 33165 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: CARLOS GAZITUA

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABRERA LARREA, BLANCA R
Address: 8525 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BLANCA CABRERA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date