

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120210

FILED
Jan 13, 2011
Secretary of State

Entity Name: ONE LADY & THE FAMILY, INC.

Current Principal Place of Business:

13550 SW 120 ST
400A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9230 SW 40 ST
D
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1357328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, CARLOS L
9230 SW 40 ST
D
MIAMI, FL 33165 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: CABRERA LARREA, BLANCA R
Address: 8525 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: GAZITUA, CARLOS
Address: 8525 SW 100 ST
City-St-Zip: MIAMI, FL 33156

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: CARLOS GAZITUA

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date