

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006157

Entity Name: LADYESTHER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

6000 ISLAND BOULEVARD
301
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
301
AVENTURA, FL 33180

New Mailing Address:

6000 ISLAND BOULEVARD
301
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYAN, SOFIA
6000 ISLAND BOULEVARD
301
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MARSHALL, KEITH MR
2999 NE 191ST STREET
AVENTURA, FL 33180 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: KEITH MARSHALL

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYAN, SOFIA
Address: 6000 ISLAND BOULEVARD - SUITE 301
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: DAYAN, SALVADOR
Address: 6000 ISLAND BOULEVARD - SUITE 301
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: DAYAN, ALAN
Address: 6000 ISLAND BOULEVARD - SUITE 301
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: AMKIE, RENEE
Address: 6000 ISLAND BOULEVARD - SUITE 301
City-St-Zip: AVENTURA, FL 33160

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: SALVADOR DAYAN

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date