

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024372

FILED
Mar 23, 2012
Secretary of State

Entity Name: LADY SALESPRO INC

Current Principal Place of Business:

9640 NW 2ND ST
#308
PEMBROKE PINES,, FL 33024 US

New Principal Place of Business:

10410 SW 50 PL
COOPER CITY, FL 33328 US

Current Mailing Address:

9640 NW 2ND ST
#308
PEMBROKE PINES,, FL 33024 US

New Mailing Address:

10410 SW 50 PL
COOPER CITY, FL 33328 US

FEI Number: 27-2182641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, LINDA
9640 NW 2ND ST
308
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LOMBARDI, LINDA
10410 SW 50 PL
COOPER CITY, FL 33328 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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOMBARDI, LINDA
Address: 10410 SW 50 PL
City-St-Zip: COOPER CITY, FL 33328 US

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: LINDA LOMBARDI

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date