

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103137

Entity Name: LADY LA RUE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

2221 N. E. 164 STREET
SUITE 259
AVENTURA, FL 33160

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

1041 N. W. 31 STREET
MIAMI, FL 33127

FEI Number: 27-4622137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEYDA
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ, LEYDA
1041 N. W. 31 STREET
MIAMI, FL 33127 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: LEYDA PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LEYDA
Address: 1041 N. W. 31 STREET
City-St-Zip: MIAMI, FL 33127

Title: SEC
Name: PEREZ, LEYDA
Address: 1041 N. W. 31 STREET
City-St-Zip: MIAMI, FL 33127

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: LEYDA PEREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date