

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103137

Entity Name: LADY LA RUE INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1041 N. W. 31 STREET
MIAMI, FL 33127

New Mailing Address:

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

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date