

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 994000019736

1. Corporation Name

LADY ALFA INC.

FILED

99 MAR -1 PH 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

815 Sanders lane 101 #I  
Panama City, FL. 32401

2. Principal Place of Business

2a. Mailing Address

|    |                     |    |                     |
|----|---------------------|----|---------------------|
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. |
| 22 | City & State        | 27 | City & State        |
| 23 | Zip                 | 28 | Zip                 |
| 24 | Country             | 29 | Country             |

9. Name and Address of Current Registered Agent

NGUYEN DANG  
3003 E 11th CT  
Panama City, FL. 32401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Nguyen Dang

(NOTE: Registered Agent signature required when recording)

3/1/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                        |            |
|----------------|------------------------|------------|
| TITLE          | President              | [ ] DELETE |
| NAME           | NGUYEN ANH             |            |
| STREET ADDRESS | 3001 E 11th CT         |            |
| CITY-ST-ZIP    | Panama City, FL. 32401 |            |
| TITLE          | Secretary              | [ ] DELETE |
| NAME           | NGUYEN DANG DUY        |            |
| STREET ADDRESS | 3003 E 11th CT         |            |
| CITY-ST-ZIP    | Panama City, FL. 32401 |            |
| TITLE          |                        | [ ] DELETE |
| NAME           |                        |            |
| STREET ADDRESS |                        |            |
| CITY-ST-ZIP    |                        |            |
| TITLE          |                        | [ ] DELETE |
| NAME           |                        |            |
| STREET ADDRESS |                        |            |
| CITY-ST-ZIP    |                        |            |
| TITLE          |                        | [ ] DELETE |
| NAME           |                        |            |
| STREET ADDRESS |                        |            |
| CITY-ST-ZIP    |                        |            |

|                   |  |
|-------------------|--|
| 11 TITLE          |  |
| 12 NAME           |  |
| 13 STREET ADDRESS |  |
| 14 CITY-ST-ZIP    |  |
| 21 TITLE          |  |
| 22 NAME           |  |
| 23 STREET ADDRESS |  |
| 24 CITY-ST-ZIP    |  |
| 31 TITLE          |  |
| 32 NAME           |  |
| 33 STREET ADDRESS |  |
| 34 CITY-ST-ZIP    |  |
| 41 TITLE          |  |
| 42 NAME           |  |
| 43 STREET ADDRESS |  |
| 44 CITY-ST-ZIP    |  |
| 51 TITLE          |  |
| 52 NAME           |  |
| 53 STREET ADDRESS |  |
| 54 CITY-ST-ZIP    |  |
| 61 TITLE          |  |
| 62 NAME           |  |
| 63 STREET ADDRESS |  |
| 64 CITY-ST-ZIP    |  |

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\*\*\*1200.00 \*\*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Nguyen Dang

NGUYEN DANG DUY

3/1/99

(850) 769-4406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)