

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60199

FILED
Apr 11, 2012
Secretary of State

Entity Name: LADY DI DESIGNS, INC.

Current Principal Place of Business:

1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0353661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CHARLES R. JR.
1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEBER, CHARLES R JR
1150 IROQUOIS AVE
FT LAUDERDALE, FL 33312 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: CHARLES R. WEBER JR.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, CHARLES R JR
Address: 1150 IROQUOIS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHARLES R. WEBER JR.

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date