## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000061535

Entity Name: LADY ONE ENTERPRISES INC.

**Current Principal Place of Business:** 

2550 NW 72 AVE STE 318 MIAMI, FL 33122

**Current Mailing Address:** 

2550 NW 72 AVE STE 318 MIAMI, FL 33122 US

FEI Number: 88-3584502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, ROMINA C 2550 NW 72 AVE STE 318 MIAMI, FL 33122 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:

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

**Secretary of State** 

8154936258CC

## Officer/Director Detail:

Title F

Name RIOS, ROMINA C

Address 2550 NW 72 AVE STE 318

City-State-Zip: MIAMI FL 33122

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROMINA C. RIOS

**PRESIDENT** 

02/02/2024

Date