

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10404 W. FLAGLER ST. #6
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10404 W. FLAGLER ST. #6
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0016395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUATEMALA, BRENDA PD
510 NW 99TH PLACE
MIAMI, FL 33172 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: PD
Name: GUATEMALA, BRENDA PD
Address: 510 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: VILLAVICENCIO, MICHAEL SD
Address: 510 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

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: BRENDA GUATEMALA

P

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date