2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0016395

Name and Address of Current Registered Agent:

GUATEMALA, BRENDA PD 510 NW 99TH PLACE MIAMI, FL 33172 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

Officer/Director Detail :

Title	PD	Title	SD
Name	GUATEMALA, BRENDA PD	Name	VILLAVICENCIO, MICHAEL SD
Address	510 NW 99TH PLACE	Address	510 NW 99TH PLACE
City-State-Zip:	MIAMI FL 33172	City-State-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

PRESIDENT

03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2015 Secretary of State CC9124832672

Date

Certificate of Status Desired: No