

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0016395

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

Title SD
Name VILLAVICENCIO, MICHAEL SD
Address 510 NW 99TH PLACE
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

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date