

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

FILED  
Feb 19, 2007  
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  
689 N.W. 104TH COURT  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

GUATEMALA, BRENDA  
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: BRENDA GUATEMALA

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUATEMALA, BRENDA,  
Address: 689 N.W. 104 COURT  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUATEMALA, BRENDA  
Address: 510 NW 99TH PLACE  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDA GUATEMALA

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date