

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

FILED
Apr 29, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New 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: BRENDA GUATEMALA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD () Change (X) Addition
Name: VILLAVICENCIO, MICHAEL SD
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 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

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date