

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63592

Entity Name: LOLY'S HELADOS INC.

FILED  
Apr 02, 2012  
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

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04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date