

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125042

Entity Name: DOLCIE & COMPANY, CO.

FILED  
Jun 17, 2008  
Secretary of State

## Current Principal Place of Business:

8300 SW 165 TERRACE  
PALMETTO BAY, FL 33157

## New Principal Place of Business:

759 NW 22 AVENUE  
MIAMI, FL 33125 US

## Current Mailing Address:

8300 SW 165 TERRACE  
PALMETTO BAY, FL 33157

## New Mailing Address:

759 NW 22 AVENUE  
MIAMI, FL 33125 US

FEI Number: 20-3476762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILLERMO N. LOPEZ, P.A.  
561 NE 79 STREET,  
SUITE NO. 202  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

GUILLERMO N. LOPEZ, P.A.  
759 NW 22 AVENUE  
MIAMI, FL 33125 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: GUILLERMO N LOPEZ

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SMEREK, DOROTA M  
Address: 759 NW 22 AVE  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: LA FOREST, LEONARD J  
Address: 759 NW 22 AVE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: SMEREK, DOROTA M  
Address: 759 NW 22 AVE  
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change ( ) Addition  
Name: LA FOREST, LEONARD J  
Address: 759 NW 22 AVE  
City-St-Zip: MIAMI, FL 33125 US

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: DOROTA M SMEREK

PSD

06/17/2008

Electronic Signature of Signing Officer or Director

Date