

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082425

FILED
Aug 20, 2012
Secretary of State

Entity Name: LOLIA 116 CORP

Current Principal Place of Business:

2775 NE 187 ST
206
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2775 NE 187 ST
206
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8547862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC ESQ
1045 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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: P
Name: OSHEA, MARCELO SR
Address: 2000 ISLAND BLVD APT 704
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: ARAZI, LORENA J SRA
Address: 2775 NE 187 ST #206
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: ARAZI, FABIANA SRA
Address: 2775 NE 187 ST #206
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: ARAZI, MARCOS
Address: 2775 NE 187 ST APT 206
City-St-Zip: AVENTURA, FL 33180

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: MARCOS ARAZI

D

08/20/2012

Electronic Signature of Signing Officer or Director

Date