

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005055

Entity Name: LOLA BEAR, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

110 WASHINGTON AVE. #1724
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SE 2ND STREET
2900
MIAMI, FL 33131

Current Mailing Address:

110 WASHINGTON AVE. #1724
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 875
MIAMI BEACH, FL 33119

FEI Number: 20-8329825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JOHNSON, STACIE
Address: 703 POINSETTIA AVE
City-St-Zip: CORONA DEL MAR, CA 92625

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: STACIE JOHNSON

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date