

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064273

FILED
Apr 06, 2009
Secretary of State

Entity Name: ARLEQUIN ICE CREAM PARLOR, INC.

Current Principal Place of Business:

14734 - 14736 SW 56TH STREET (MILLER DR)
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14734 - 14736 SW 56TH STREET (MILLER DR)
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-0274620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ, MIGUEL G
5423 SW 131 COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GERARDO, AMARILYS SECRETA
14734 SW 56TH STREET
MIAMI, FL 33185 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: AMARILYS GERARDO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, MIGUEL G
Address: 5423 SW 131 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GERARDO, ARCELIO V
Address: 1383 SW 143 AVENUE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, MIGUEL G
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: GERARDO, ARCELIO V
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

Title: SECR () Change (X) Addition
Name: GERARDO, AMARILYS SECRET
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185

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: AMARILYS GERARDO

SECR

04/06/2009

Electronic Signature of Signing Officer or Director

Date