

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064273

FILED
Dec 26, 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 ()****Name and Address of Current Registered Agent:**GERARDO, AMARILYS SECRETA
14734 SW 56TH STREET
MIAMI, FL 33185 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 () Delete
Name: DOMINGUEZ, MIGUEL G
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185**Title:** VP () Delete
Name: GERARDO, ARCELIO V
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185**Title:** SECR () Delete
Name: GERARDO, AMARILYS SECRETA
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GERARDO, AMARILYS
Address: 14734 SW 56TH STREET
City-St-Zip: MIAMI, FL 33185**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

12/26/2009

Electronic Signature of Signing Officer or Director

Date