

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064273

FILED
Apr 30, 2011
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:

P.O. BOX 941117
MIAMI, FL 33194

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 PRESIDE
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
Name: GERARDO, AMARILYS
Address: P.O. BOX 941117
City-St-Zip: MIAMI, FL 33194

Title: VP
Name: GERARDO, ARCELIO V
Address: P.O. BOX 941117
City-St-Zip: MIAMI, FL 33194

Title: SECR
Name: GERARDO, AMARILYS SECRET
Address: P.O. BOX 941117
City-St-Zip: MIAMI, FL 33194

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: AMARILYS GERARDO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date