

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080202

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: LOLEK CONSULTING & MARKETING CORP

**Current Principal Place of Business:**

12960 SW 50 ST.  
MIAMI, FL 33175 US

**New Principal Place of Business:**

6657 SW 139 AVE.  
MIAMI, FL 33183 US

**Current Mailing Address:**

12960 SW  
MIAMI, FL 33175 US

**New Mailing Address:**

6657 SW 139 AVE  
MIAMI, FL 33183 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAYTE, VANEGAS  
12960 SW 50 ST.  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

MAYTE, VANEGAS  
6657 SW 139 AVE  
MIAMI, FL 33183 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/10/2009

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:            CEOP            ( ) Delete  
Name:            VANEGAS, MAYTE  
Address:        12960 SW 50 ST  
City-St-Zip:    MIAMI, FL 33175  
  
Title:            VPST            ( ) Delete  
Name:            JARAMILLO, JUAN CARLOS  
Address:        12960 SW 50 ST  
City-St-Zip:    MIAMI, FL 33175 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            CEOP            (X) Change ( ) Addition  
Name:            VANEGAS, MAYTE  
Address:        6657 SW 139 AVE.  
City-St-Zip:    MIAMI, FL 331835  
  
Title:            VPST            (X) Change ( ) Addition  
Name:            JARAMILLO, JUAN CARLOS  
Address:        6657 SW 139 AVE.  
City-St-Zip:    MIAMI, FL 33183 US

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: MAYTE VANEGAS

Electronic Signature of Signing Officer or Director

CEOP

07/10/2009

Date