

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101059

Entity Name: LOLISA'S V.I.P., INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

4350 SW 56TH AVE
550
DAVIE, FL 33314

New Principal Place of Business:

4350 SW 56TH AVE
DAVIE, FL 33314

Current Mailing Address:

4350 SW 56TH AVE
550
DAVIE, FL 33314

New Mailing Address:

4350 SW 56TH AVE
DAVIE, FL 33314

FEI Number: 26-0889042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MBA, LOLISA C
4350 SW 56TH AVE
DAVIE, FL 33314 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: MILLER, MBA, LOLISA C
Address: 4350 SW 56TH AVE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: MILLER, MBA, LOLISA C
Address: 4350 SW 56TH AVE
City-St-Zip: DAVIE, FL 33314

Title: TREA
Name: MILLER, MBA, LOLISA C
Address: 4350 SW 56TH AVE
City-St-Zip: DAVIE, FL 33314

Title: SEC
Name: MILLER, MBA, FLORENCE
Address: 4350 SW 56TH AVE
City-St-Zip: DAVIE, FL 33314

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: LOLISA C. MILLER, MBA

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date