

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000353

Entity Name: LYLY INCOME TAX CORP

FILED  
Jun 09, 2009  
Secretary of State

## Current Principal Place of Business:

3782 W 12 AVE  
HIALEAH, FL 33012 US

## New Principal Place of Business:

3786 W 12 AVE  
HIALEAH, FL 33012 US

## Current Mailing Address:

3782 W 12 AVE  
HIALEAH, FL 33012 US

## New Mailing Address:

3786 W 12 AVE  
HIALEAH, FL 33012 US

FEI Number: 26-1658582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAGON, JENNIFER  
16258 NW 91 AVE  
MIAMI LAKES, FL 33015 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

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: P ( ) Delete  
Name: ARAGON, JENNIFER  
Address: 16258 NW 91 AVE  
City-St-Zip: MIAMI LAKES, FL 33015 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: OLANO, THAMARA  
Address: 1748 W 42 PL  
City-St-Zip: HIALEAH, FL 33012

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: JENNIFER ARAGON

P

06/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date