

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000353

Entity Name: LYLY INCOME TAX CORP

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

3786 W 12 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3786 W 12 AVE
HIALEAH, FL 33012 US

New Mailing Address:

681 E 35 ST
HIALEAH, FL 33013 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:

ARAGON, JENNIFER
681 E 35 ST
MIAMI LAKES, FL 33013 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: JENNIFER ARAGON

05/28/2010

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

Title: VP
Name: OLANO, THAMARA
Address: 1748 W 42 PL
City-St-Zip: HIALEAH, FL 33012

Title: TR
Name: VICTORES, JOSE
Address: 50 W 56 ST
City-St-Zip: HIALEAH, FL 33012

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: JENNIFER ARAGON

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date