

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000353

Entity Name: LYLY INCOME TAX CORP

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

3786 W 12 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

1085 E 4 AVE
SUITE C
HIALEAH, FL 33010 US

Current Mailing Address:

681 E 35 ST
HIALEAH, FL 33013 US

New Mailing Address:

1085 E 4 AVE
SUITE C
HIALEAH, FL 33010 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
681 E 35 ST
MIAMI LAKES, FL 33013 US

Name and Address of New Registered Agent:

OLANO, THAMARA
1748 W 42 PL
HIALEAH, FL 33012 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: THAMARA OLANO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: THAMARA OLANO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date