

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064321

FILED
Apr 29, 2011
Secretary of State

Entity Name: ICE CREAM COMPANY OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3518 SW 23 TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3518 SW 23 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 30-0642171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, JABES
3518 SW 23 TERRACE
MIAMI, FL 33145 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: CEO
Name: LOZANO, JC
Address: 3518 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: P
Name: LOZANO, LUISA
Address: 3518 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: BERRIOS, JABES
Address: 1234 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SEC
Name: ROJAS, JANICE
Address: 1234 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: LOZANO, LISAINES
Address: 3518 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: LOZANO, JOAHNIN
Address: 3518 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145 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: LUISA LOZANO

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04/29/2011

Electronic Signature of Signing Officer or Director

Date