

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078969

Entity Name: LOLI SOURCING, INC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

7677 SW 79 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7677 SW 79 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY JR. P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALOMON HAZDAY JR. P.A.
9100 SO. DADELAND BLVD
SUITE 1010
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

07/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LUACES, JR., LORENZO
Address: 7677 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: DS
Name: ESTEFAN DE LUACES, LILIANA
Address: 7677 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

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: LORENZO LUACES JR

DP

07/13/2011

Electronic Signature of Signing Officer or Director

Date