

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089939

FILED
Mar 28, 2012
Secretary of State

Entity Name: LOLA'S HEALTHY PET CAFE ENTERPRISES, INC.

Current Principal Place of Business:

2208 NORTHEAST 17TH TERRACE
WILTON MANORS, FL 333052416

New Principal Place of Business:

2605 N. DIXIE HIGHWAY
WILTON MANORS, FL 33334

Current Mailing Address:

2208 NORTHEAST 17TH TERRACE
WILTON MANORS, FL 333052416

New Mailing Address:

2605 N. DIXIE HIGHWAY
WILTON MANORS, FL 33334

FEI Number: 27-3907318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABIESES, CECILIA
2208 NORTHEAST 17TH TERRACE
WILTON MANORS, FL 333052416 US

Name and Address of New Registered Agent:

CABIESES, CECILIA
2605 N. DIXIE HIGHWAY
WILTON MANORS, FL FL 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

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CABIESES, CECILIA
Address: 2605 N. DIXIE HIGHWAY
City-St-Zip: WILTON MANORS, FL 33334

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: CECILIA CABIESES

PST

03/28/2012

Electronic Signature of Signing Officer or Director

Date