

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032947

FILED
Jan 13, 2012
Secretary of State

Entity Name: LOLLIPOSH SEASONAL CONSIGNMENT SALE INC.

Current Principal Place of Business:

400 SW 203 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

400 SW 203 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 45-1673581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JULIANA
400 SW 203 AVENUE
PEMBROKE PINES, FL 33029 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: P
Name: RUIZ, JULIANA
Address: 400 SW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: JIMENEZ, MAURICIO
Address: 400 SW 203 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JULIANA RUIZ

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date