

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040276

Entity Name: LOLI GROUP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 804
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD SUITE 804
MIAMI, FL 33181 UN

Current Mailing Address:

11900 BISCAYNE BLVD SUITE 804
MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-0818851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOLI, BARBARA W
11900 BISCAYNE BLVD SUITE 804
MIAMI, FL 33181 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: LOLI, DARREN
Address: 7061 DEL CORSO LN
City-St-Zip: DELRAY BEACH, FL 33446

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: DARREN LOLI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date