

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106116

Entity Name: LOLEMAR INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6525 SOUTHWEST 45TH STREET
MIAMI, FL 33155

New Principal Place of Business:

4244 SW 73RD AVE
MIAMI, FL 33155

Current Mailing Address:

6525 SOUTHWEST 45TH STREET
MIAMI, FL 33155

New Mailing Address:

4244 SW 73RD AVE
MIAMI, FL 33155

FEI Number: 45-4070030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARANI, LORENA F
4244 SW 73RD AVE
MIAMI, FL 33145 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: LORENA F. MARANI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARANI, LORENA F
Address: 6525 SOUTHWEST 45TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: GODFREY, PUPO
Address: 4244 SW 73RD AVE
City-St-Zip: MIAMI, FL 33155

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: LORENA MARANI

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date