2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2008 08:00 AN Secretary of State **DOCUMENT # P99000078101** LOLI CONSULTING, INC. Principal Place of Business Mailing Address P.O. BOX 527825 P.O. BOX 527825 MIAMI, FL 33152 MIAM!, FL 33152 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUACES, LORENZO JR. DO NOT WRITE **7677 SW 79TH COURT** MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 000000827674 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/21/08-80099-016 150.00 OFFICERS AND DIRECTORS 10. 7 ITLE LUACES, LORENZO JR. NAME 7677 SW 79 COURT STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE ESTEFAN DE LUACES, LILIANA NAME STREET ADDRESS 7677 SW 79 COURT CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied indicated on this report or supplied of the corporation or the receiver or the changed, or on an attachment with an a SIGNATURE:

his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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