

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000015942

**Entity Name:** ILY'S PIES, INC.

**Current Principal Place of Business:**

1171 EST 60 ST  
HIALEAH, FL 33012

**Current Mailing Address:**

1171 EST 60 ST  
HIALEAH, FL 33012 US

**FEI Number:** 27-1964727

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

IZQUIERDO & LEON LAW, PLLC  
13701 SW 88TH STREET  
SUITE 303-C  
MIAMI, FL 33186 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

Date

**Officer/Director Detail :**

Title VP

Name FLEITES, JOSE MIGUEL

Address 1171 EST 60 ST

City-State-Zip: HIALEAH FL 33012

Title PRESIDENT

Name MONTERO MONTES, MAYLE

Address 1171 EST 60 ST

City-State-Zip: HIALEAH FL 33012

*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:** MAYLE MONTERO MONTES

**PRESIDENT**

**05/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date