

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015942

Entity Name: ILY'S PIES, INC.

Current Principal Place of Business:

13091 PORT SAID RD
1
OPA-LOCKA, FL 33054

Current Mailing Address:

1064 SW 135TH PLACE
MIAMI, FL 33184 US

FEI Number: 27-1964727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBISU, ERNESTO M
1064 SW 135TH PLACE
MIAMI, FL 33184 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: ERNESTO M. ALBISU

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, V	Title	S, T
Name	ALBISU, ERNESTO M	Name	ALBISU, ERNESTO M
Address	1064 SW 145TH PLACE	Address	1064 SW 135TH PLACE
City-State-Zip:	MIAMI FL 33184	City-State-Zip:	MIAMI FL 33184

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: ERNESTO M. ALBISU

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date