

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015942

Entity Name: ILY'S PIES, INC.

Current Principal Place of Business:

1171 W 60 ST
HIALEAH, FL 33012

Current Mailing Address:

1171 W 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 | Title | PRESIDENT |
| Name | FLEITES, JOSE MIGUEL | Name | MONTERO MONTES, MAYLE |
| Address | 1171 W 60 ST | Address | 1171 W 60 ST |
| City-State-Zip: | HIALEAH FL 33012 | 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

OWNER

02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date