

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116379

Entity Name: YULY ENTERPRISES INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

1159 N.W. 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1159 N.W. 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 38-3706422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE L
2715 S.W. 33 CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, LIBERTAD
1482 NE 174 ST
NORTH MIAMI BEACH, FL 33162 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: LIBERTAD LOPEZ

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIAZ, JORGE L
Address: 1159 N.W. 22 AVE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOPEZ, LIBERTAD
Address: 1482 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: GARATEIX, LEONARDO L
Address: 1482 NE 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIBERTAD LOPEZ

PST

07/17/2007

Electronic Signature of Signing Officer or Director

Date