2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007052

Entity Name: FULLY LI'S, INC.

Current Principal Place of Business:

343 SHORE DR ELLENTON. FL 34222

Current Mailing Address:

343 SHORE DR

ELLENTON, FL 34222 US

FEI Number: 59-3691208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE FINANCIAL & TAX STRATEGIES LLC 2414 BEE RIDDGE ROAD SARASOTA, FL 34239 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: ARLENE MOORE EA 04/01/2015

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2015

Secretary of State

CC3285170243

Officer/Director Detail:

Title P Title V

NameCHEN, LI JIENameCHEN, REN CIAddress343 SHORE DRAddress343 SHORE DR

City-State-Zip: ELLENTON FL 34222 City-State-Zip: ELLENTON FL 34222

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: REN CI CHEN