

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552815

FILED
Jan 31, 2012
Secretary of State

Entity Name: RULY MOTORS, INC.

Current Principal Place of Business:

1362 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4380 S W 2 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1777201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, MARIA C
4380 S W 2ND ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIO, RAUL A
Address: 4380 S W 2ND ST
City-St-Zip: MIAMI, FL 00000,

Title: ST
Name: RUBIO, MARIA C
Address: 4380 S W 2ND ST
City-St-Zip: MIAMI, FL 00000,

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: RAUL A RUBIO

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date