

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009959

FILED
Feb 23, 2012
Secretary of State

Entity Name: FULLY INVOLVED CORP.

Current Principal Place of Business:

2101 NW 97TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228206
MIAMI, FL 33222

New Mailing Address:

FEI Number: 45-3719087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, DAN
1720 SW 85TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DAN HERRERA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,P
Name: HERRERA, DAN
Address: P.O. BOX 228206
City-St-Zip: MIAMI, FL 33222

Title: T
Name: DEURINGER, FRANCISCO
Address: P.O. BOX 228206
City-St-Zip: MIAMI, FL 33222

Title: S
Name: JORGE, ROBERT
Address: P.O. BOX 228206
City-St-Zip: MIAMI, FL 33222

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN HERRERA

C,P

02/23/2012

Electronic Signature of Signing Officer or Director

Date