

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063418

FILED
Apr 10, 2012
Secretary of State

Entity Name: NELLYS CORP.

Current Principal Place of Business:

8212 NW 164 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8212 NW 164 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1093056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, AYMEE
8212 NW 164 ST
MIAMI LAKES, FL 33016 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: P
Name: TOLEDO, AYMEE
Address: 8212 N.W. 164 ST.
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: TOLEDO, LUIS
Address: 8212 NW 164 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: AYMEE TOLEDO

PD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date