

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068304

Entity Name: SULLY HOLDINGS, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

419 421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

New Principal Place of Business:

419 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

419 421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

New Mailing Address:

419 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

FEI Number: 65-1033326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAROLI, ANA L
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: D
Name: FLORES, CARLOS M
Address: 419-421 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 UN

Title: O
Name: RIVAROLI, ANA L
Address: 419-421 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ALR

O

03/20/2012

Electronic Signature of Signing Officer or Director

Date