

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033589

Entity Name: FINALLY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

643 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 CRANDON BOULEVARD
523
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 490611
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1104546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTELA, CARLOS P
643 WARREN LANE
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

QUINTELA, CARLOS P
201 CRANDON BOULEVARD
523
KEY BISCAYNE, FL 33149 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINTELA, CARLOS P
Address: 643 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS P QUINTELA

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date