

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129494

FILED
Jan 05, 2010
Secretary of State

Entity Name: NOTLYA HOLDINGS CORPORATION

Current Principal Place of Business:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

New Principal Place of Business:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

Current Mailing Address:

5491 N. UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

New Mailing Address:

8628 VIA ANCHO RD
BOCA RATON, FL 33433 US

FEI Number: 56-2310807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASCONCELLOS, ALOYSIO
5491 UNIVERSITY DRIVE
104A
CORAL SPRINGS, FL 330674644 US

Name and Address of New Registered Agent:

VASCONCELLOS, ALOYSIO
8628 VIA ANCHO RD
BOCA RATON, FL 33433 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: ALOYSIO VASCONCELLOS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VASCONCELLOS, ALOYSIO
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 US

Title: T
Name: CARDOSO, OCTAVIO
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433 US

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: ALOYSIO VASCONCELLOS

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date