2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P04000126314** ZULÝ INTERNATIONAL INC. Principal Place of Business Mailing Address 4626 NW 97 PL 4626 NW 97 PL DORAL, FL 33178 DORAL, FL 33178 CR2E034 (11/05) 04032007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1569203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOTANA ACCOUNTING** DO NOT WRITE 8754 SW 8TH ST MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ FEO, ZULY NAME 4626 NW 97 PL STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** U00000693380 TITLE 04/16/07-80037-022 158.79 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with an address, with all other like empowered.

CITY-ST-ZIP

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