2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIG

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P05000013788** 04-11-2007 90024 050 ***150.00 1. Entity Name PULY USA, INC Principal Place of Business Mailing Address 514 N G STREET 514 N G STREET LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082007 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-2230222 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASAVECCHIA, FERNANDO 735 BUTTONWOOD LANE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33436 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CASAVECCHIA, FERNANDO NAME NAME STREET ADDRESS 735 BUTTONWOOD LANE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP **VPST** TITLE ☐ Delete **Change** CASAVECCHIA, ANGELA CASAUEDCHIA, ANGELA NAME NAME STREET ADDRESS 735 BURTONWOOD LN STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplements report is true and accurate and the of the corporation or the receiver of postee empowered to execute this page. The exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like emp changed, or on an attachment with

OFFICER OR DIRECTOR

FILED

Daytime Phone #