

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145654

Entity Name: TRULI LULI, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

210 LAXTON CT
KATY, TX 77450 US

New Principal Place of Business:

17231 RED OAK BEND DRIVE
CYPRESS, TX 77433 US

Current Mailing Address:

210 LAXTON CT
KATY, TX 77450 US

New Mailing Address:

17231 RED OAK BEND DRIVE
CYPRESS, TX 77433 US

FEI Number: 20-4877596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LOURDES
6675 NW 25 TERR
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LOURDES
Address: 210 LAXTON CT
City-St-Zip: KATY, TX 77450 US

Title: SEC () Delete
Name: FERNANDEZ, LOURDES
Address: 210 LAXTON CT
City-St-Zip: KATY, TX 77450 US

Title: TRES () Delete
Name: FERNANDEZ, LOURDES
Address: 210 LAXTON CT
City-St-Zip: KATY, TX 77450 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LOURDES
Address: 17231 RED OAK BEND DRIVE
City-St-Zip: CYPRESS, TX 77433 US

Title: SEC (X) Change () Addition
Name: FERNANDEZ, LOURDES
Address: 17231 RED OAK BEND DRIVE
City-St-Zip: CYPRESS, TX 77433 US

Title: TRES (X) Change () Addition
Name: FERNANDEZ, LOURDES
Address: 17231 RED OAK BEND DRIVE
City-St-Zip: CYPRESS, TX 77433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOURDES FERNANDEZ

P

07/30/2008

Electronic Signature of Signing Officer or Director

Date