

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145654

Entity Name: TRULI LULI, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

17231 RED OAK BEND DRIVE  
CYPRESS, TX 77433 US

## New Principal Place of Business:

## Current Mailing Address:

17231 RED OAK BEND DRIVE  
CYPRESS, TX 77433 US

## New Mailing Address:

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:

FERNANDEZ, LOURDES  
6675 NW 25 TERRACE  
BOCA RATON, FL 33496 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: LOURDES FERNANDEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/30/2009

Electronic Signature of Signing Officer or Director

Date