

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145654

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRULI LULI, INC.

Current Principal Place of Business:

17231 RED OAK BEND DRIVE
CYPRESS, TX 77433 US

New Principal Place of Business:

16219 PRAIRIE LEA ST
CYPRESS, TX 77429 US

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 TERRACE
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

OFFICERS AND DIRECTORS:

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

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

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

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date