

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000145654

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** TRULI LULI, INC.

**Current Principal Place of Business:**

16219 PRAIRIE LEA ST  
CYPRESS, TX 77429 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 TERRACE  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

MORGADO, 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 MORGADO

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: TRES  
Name: MORGADO, 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 MORGADO

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date