

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146934

Entity Name: ACHULA HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

300 41 STREET
201A
MIAMI BEACH, FL 33140

Current Mailing Address:

1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131

New Mailing Address:

300 41 STREET
201A
MIAMI BEACH, FL 33140

FEI Number: 20-4432230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI
300 41 STREET
201A
MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE, #3A
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 300 41 STREET #201A
City-St-Zip: MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

Date