

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000038463

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** TULLY INTERNATIONAL INVESTMENT CORP.

**Current Principal Place of Business:**

3195 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FOX HORAN & CAMERINI LLP 825 THIRD AVE  
12TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 55-0917135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROMERO, CARLOS A JR.  
C/O POST & ROMERO 3195 PONCE DE LEON BLVD  
SUITE 400  
CORAL GABLES, FL 33134 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:** PD  
**Name:** SACKLER, GILLIAN T  
**Address:** C/O POST & ROMERO 3195 PONCE DE LEON BLVD  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** SDT  
**Name:** CAMERINI, EZEQUIEL A  
**Address:** C/O FOX HORAN & CAMERINI 825 3RD AV 12TH  
**City-St-Zip:** NEW YORK, NY 10022

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:** EZEQUIEL A. CAMERINI

SDT

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date