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Apr 06, 2007 8:00 am
Secretary of State
03-27-2007 90009 046 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000068417

1. Entity Name
RULY, INC.

Principal Place of Business	Mailing Address
9125 SW 77TH AVENUE 604 MIAMI, FL 33156	9125 SW 77TH AVENUE 604 MIAMI, FL 33156

03212007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. 9400 S. DADELAND BLVD #110
City & State	City & State MIAMI FL.
Zip / Country	Zip 33156 / Country USA

4. FEI Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SANTAMARIA, CARLOS 199 OCEAN LANE DRIVE 314 KEY BISCAYNE, FL 33149	Name TOMASA LOSA FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) C/O M. CRISTINA ROMERO & ASSOC. 9400 S. DADELAND BLVD #110 City MIAMI FL Zip Code 33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Tomasa Losa — TOMASA LOSA FERNANDEZ 3-22-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SANTAMARIA, CARLOS 199 OCEAN LANE DRIVE #314 KEY BISCAYNE, FL 33149	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D TOMASA LOSA FERNANDEZ 9125 SW 77 AVE #604 MIAMI FL. 33156	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SANTAMARIA, CARLOS 199 OCEAN LANE DRIVE #314 KEY BISCAYNE, FL 33149	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEC SANTAMARIA, CARLOS 199 OCEAN LANE DRIVE #314 KEY BISCAYNE, FL 33149	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tomasa Losa — TOMASA LOSA FERNANDEZ 3/22/07 305-670-0408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #