

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068417

Entity Name: RULY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

9125 SW 77TH AVENUE
604
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

M CRISTINA ROMERO AND ASSOC
9485 SUNSET DRIVE STE A-280
MIAMI, FL 33173

New Mailing Address:

9125 SW 77TH AVENUE
604
MIAMI, FL 33156

FEI Number: 32-0240580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITOR, GARCIA
C/O M. CRISTINA ROMERO
9485 SUNSET DRIVE SUITE A-280
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AITOR, GARCIA
9125 SW 77TH AVENUE
604
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AITOR, GARCIA
Address: 9125 SW 77 AVE #604
City-St-Zip: MIAMI, FL 33156

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: AITOR GARCIA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date