

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138581

Entity Name: HULIAS, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

7245 NW 44 ST
MIAMI, FL 33166 US

New Principal Place of Business:

2800 GLADES CIRCLE
STE.137
WESTON, FL 33327 US

Current Mailing Address:

7245 NW 44 ST
MIAMI, FL 33166 US

New Mailing Address:

2800 GLADES CIRCLE
STE.137
WESTON, FL 33327 US

FEI Number: 20-5815858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, LIZBETH
1054 FAIRFAX LN
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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: SILVIA VILA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BRICENO, HUGO
Address: 1054 FAIRFAX LN
City-St-Zip: WESTON, FL 33326

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: HUGO BRICENO

PVST

02/22/2012

Electronic Signature of Signing Officer or Director

Date