

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086828

Entity Name: RELY ADULT DIAPER, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2145 SW 93 CT
MIAMI, FL 33165

New Principal Place of Business:

3130 SW 27 AVE
24
COCONUT GROVE, FL 33133

Current Mailing Address:

2145 SW 93 CT
MIAMI, FL 33165

New Mailing Address:

3130 SW 27 AVE
24
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVUELTA, JASON O
2145 SW 93 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

REVUELTA, JASON O
3130 SW 27 AVE
24
COCONUT GROVE, FL 33133 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARA, EDGAR F
Address: 2145 SW 93 CT
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: REVUELTA, JASON O
Address: 2145 SW 93 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REVUELTA, JASON O
Address: 3130 SW 27 AVE #24
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change () Addition
Name: URREGO, FREDDY
Address: 3130 SW 27 AVE #24
City-St-Zip: COCONUT GROVE, FL 33133

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: JASON O. REVUELTA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date