2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031302

Entity Name: TOTALLY FOR YOU, INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8255 SUNSET STRIP SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8255 SUNSET STRIP SUNRISE, FL 33322

FEI Number: 37-1625067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHANG, GUIYING

8255 SUNSET STRIP
SUNRISE, FL 33322 US

SONG, GUIFANG
8255 SUNSET STRIP
SUNRISE, FL 33322 US

SUNRISE, FL 33322 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: GUIFANG SONG 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SONG, GUIFANG

 Address:
 8255 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33322

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: GUIFANG SONG P 03/20/2011