

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000076519

Entity Name: FELLALI CORPORATION

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

ZONA AMERICA, RUTA 8 KM 17.5 ED 200 OF 216
MONTEVIDEO, CP URUGUAY,

New Principal Place of Business:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

Current Mailing Address:

ZONA AMERICA, RUTA 8 KM 17.5 ED 200 OF 216
MONTEVIDEO, CP URUGUAY,

New Mailing Address:

200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 US

FEI Number: 27-3505477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL.
200 S. BISCAYNE BLVD., STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OTT, MARIA CECILIA
Address: 301 WEST 57 STREET, APT 52A
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: OTT, EDUARDO
Address: ZONA AMERICA, RUTA 8 KM 17.5,ED 200 OF 21
City-St-Zip: MONTEVIDEO, CP URUGUAY

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 200 S. BISCAYNE BLVD., STE 3810
City-St-Zip: MIAMI, FL 33131

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: RENALDY J. GUTIERREZ

AS

06/15/2011

Electronic Signature of Signing Officer or Director

Date