

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076519

Entity Name: FELLALI CORPORATION

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1200 BRICKELL AVE  
STE 350  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

1200 BRICKELL AVE  
STE 350  
MIAMI, FL 33131

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:

GUTIERREZ & ASSOCIATES, PL.  
1200 BRICKELL AVE  
STE 350  
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: OTT, MARIA C  
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, OC

Title: AS  
Name: GUTIERREZ, RENALDY J  
Address: 1200 BRICKELL AVE, STE 350  
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date