

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093448

FILED
Mar 15, 2011
Secretary of State

Entity Name: FULLEI SPECIALTY INCORPORATED

Current Principal Place of Business:

400 NE 67 STREET
MIAMI, FL 33138

New Principal Place of Business:

400 NE 67 STREET
MIAMI, FL 33138 US

Current Mailing Address:

400 NE 67 STREET
MIAMI, FL 33138

New Mailing Address:

400 NE 67 STREET
MIAMI, FL 33138 US

FEI Number: 27-3959281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, OLIVIA
400 NE 67 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

WONG, OLIVIA C
400 NE 67 STREET
MIAMI, FL 33138 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: OLIVIA COK WONG

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WONG, OLIVIA C
Address: 400 NE 67 STREET
City-St-Zip: MIAMI, FL 33138 US

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: OLIVIA COK WONG

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date