

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002958

Entity Name: FINALLY YOURS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10651 S.W. 79 TER
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10651 S.W. 79 TER
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0466663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, NORMA
10651 S.W. 79 TERRACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFF, NORMA
Address: 10651 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLFF, NORMA E
Address: 10651 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: NORMA WOLFF

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date