

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002958

Entity Name: FINALLY YOURS, INC.

FILED
Apr 17, 2012
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:

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

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: NORMA WOLFF

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date