2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P94000040092 1. Entity Name 03-03-2004 90001 028 ***150.00 LULY'S GENERAL MERCHANDISE, INC. Principal Place of Business Mailing Address 24014173 706 NW 135 COURT 13800 SW 8 ST., #284 MIAMI FL 33182 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0493440 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ۲٦ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name arguello,maria L. Street Address (P.O. Box Number is Not Acceptable) 706 NW 135 COURT **MIAMI FL 33182** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ARGUELLO MARIAL Change TITLE ☐ Delete TITLE ☐ Addition NAME ARGUELLO, MARIA L NAME 706 NW 135 COURT 2609 NW 20TH ST STREET ADDRESS STREET ADDRESS MIAMMI FL CITY-ST-7IP MIAMI FL 3318L CITY-ST-7IP TITLE 💢 Delete TITLE ☐ Change Addition PABLO, GALVEZ NAME NAME STREET ADDRESS 2609 NW 20 ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITI.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF

FILED