2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P98000012644 Entity Name FOLLI, INC. Principal Place of Business Mailing Address P.O. BOX 141062 692 W 29 ST CORAL GABLES FL 33114-1062 HIALEAH FL 33012 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 62-0859006 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URBIETA, FLORIAN Street Address (P.O. Box Number is Not Acceptable) 692 W. 29TH STREET, STE. 9 HIALEAH FL 33012 City Zip Code 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, upped or priored learns street suited agent and the it amplication. 9VOTE Registring Agent arginiture requires when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Derete ☐ Addition NAME URBIETA, FLORIAN NAME 4035 S.W. 14 STREET STREET ADDRESS STREET ADDRESS U00000084156 CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP 102 150 00 TITLE ☐ Deiele ПΠЕ ☐ Change Addition URBIETA, LILLIAN NAME 4035 S.W. 14 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP HILL Derete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE Delete TIFLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS SITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information sumplied with this filling does not qualify for the exemptions contained in Section 119. 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 efficer 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 will an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR