

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012644

Entity Name: FOLLI, INC.

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 141062  
CORAL GABLES, FL 331141062

## New Principal Place of Business:

4035 SW 14TH ST  
MIAMI, FL 33134

## Current Mailing Address:

692 W 29 ST  
#9  
HIALEAH, FL 33012

## New Mailing Address:

4035 SW 14TH ST  
MIAMI, FL 33134

FEI Number: 62-0859006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URBIETA, FLORIAN  
692 W. 29TH STREET, STE. 9  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

URBIETA, LILLIAN  
4035 SW 14TH ST  
MIAMI, FL 33134 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: LILLIAN URBIETA

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: URBIETA, FLORIAN  
Address: 4035 S.W. 14 STREET  
City-St-Zip: MIAMI, FL 33134

Title: VTD ( ) Delete  
Name: URBIETA, LILLIAN  
Address: 4035 S.W. 14 STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: URBIETA, LILLIAN  
Address: 4035 S.W. 14 STREET  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILLIAN URBIETA

PSD

02/20/2009

Electronic Signature of Signing Officer or Director

Date