

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012644

Entity Name: FOLLI, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

4035 SW 14TH ST
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4035 SW 14TH ST
MIAMI, FL 33134

New Mailing Address:

FEI Number: 62-0859006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: LILLIAN URBIETA

PSD

05/18/2010

Electronic Signature of Signing Officer or Director

Date