

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552815

Entity Name: RULY MOTORS, INC.

Current Principal Place of Business:

1362 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

4380 S W 2 STREET
MIAMI, FL 33134

FEI Number: 59-1777201

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RUBIO, MARIA C
4380 S W 2ND 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	ST
Name	RUBIO, RAUL A	Name	RUBIO, MARIA C
Address	1362 NW 36 STREET	Address	1362 NW 36 STREET
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

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: RAUL A. RUBIO

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date