

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062612

Entity Name: AUBERY, INC

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

1080 94TH STREET  
SUITE 612  
BAY HARBOR ISLANDS, FL 33154 US

## New Principal Place of Business:

9101 EAST BAY HARBOR DRIVE  
APT 901  
BAY HARBOR ISLANDS, FL 33154 US

## Current Mailing Address:

1080 94TH STREET  
SUITE 612  
BAY HARBOR ISLANDS, FL 33154 US

## New Mailing Address:

9101 EAST BAY HARBOR DRIVE  
APT 901  
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 81-0617884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUBERY, KARINE  
1080 94TH STREET  
SUITE 612  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

AUBERY, KARINE  
9101 EAST BAY HARBOR DRIVE  
APT 901  
BAY HARBOR ISLANDS, FL 33154 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: KARINE AUBERY

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: AUBERY, KARINE  
Address: 9101 EAST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: KARINE AUBERY

P.D.

01/07/2011

Electronic Signature of Signing Officer or Director

Date