

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003901

FILED
Mar 08, 2012
Secretary of State

Entity Name: NARRS, INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-0593893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE J BRIAN PA
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: D
Name: GENSER, FRANCK
Address: 2424 APPALOOSA TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: DP
Name: PRUDENT, HENRI
Address: 2424 APPALOOSA TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: ST
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE SUITE 303
City-St-Zip: PALM BEACH, FL 33480

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: PHILIPPE J. BRIAN

ST

03/08/2012

Electronic Signature of Signing Officer or Director

Date