

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75286

Entity Name: KAURIS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2 BISCAYNE BLVD, STE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 BISCAYNE BLVD, STE 1900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0003165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD
Name: OBADIA, ARTURO
Address: 2 BISCAYNE BLVD, STE 1900
City-St-Zip: MIAMI, FL 33131 US

Title: VST
Name: DE OBADIA, MYRIAM BLANCO
Address: 2 BISCAYNE BLVD, STE 1900
City-St-Zip: MIAMI, FL 33131 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: ARTURO OBADIA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

_____ Date