

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104406

Entity Name: AUGURIS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

19410 COLORADO CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

19410 COLORADO CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

FEI Number: 65-1148776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLE, LUC
19410 COLORADO CIRCLE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WILLE, LUC
16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLE, LUC
Address: 16072 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: WILLE, ISABELLE
Address: 16072 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: LUC T. WILLE

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date