2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047594

Entity Name: CURURU, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 S DIXIE HWY 19701 E. COUNTRY CLUB DRIVE

201 204 CORAL GABLES, FL 33146 US AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

500 S DIXIE HWY 19701 E. COUNTRY CLUB DRIVE

AVENTURA, FL 33180 CORAL GABLES, FL 33146 US US

FEI Number: 20-0125800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALIA BROWN, JUAN CRUZ TALIA, JUAN CRUZ 500 SOUTH DIXIE HWY 19701 E. COUNTRY CLUB DRIVE STE 201 STE 201 CORAL GABLES, FL 33146 US AVENTURA, FL 33180 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: JUAN CRUZ TALIA 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TALIA, JUAN CRUZ Name:

19701 E. COUNTRY CLUB DRIVE, SUITE 204 Address:

City-St-Zip: AVENTURA, FL 33180 US

Title:

TALIA, TOMAS Name:

Address: 19701 E. COUNTRY CLUB DRIVE, SUITE 204

City-St-Zip: AVENTURA, FL 33180 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.

Ρ SIGNATURE: JUAN CRUZ TALIA 04/19/2011