

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038651

Entity Name: ACCUBIS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

7618 DILIDO BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

6823 MIRAMAR PKWY
MIRAMAR, FL 33023

Current Mailing Address:

7618 DILIDO BLVD
MIRAMAR, FL 33023

New Mailing Address:

6823 MIRAMAR PKWY
MIRAMAR, FL 33023

FEI Number: 83-0352252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, GABRIEL B JR.
7618 DILIDO BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

AUGUSTIN, GABRIEL B JR.
6823 MIRAMAR PKWY
MIRAMAR, FL 33023 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: GABRIEL B. AUGUSTIN, JR.

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: AUGUSTIN, GABRIEL B JR.
Address: 6823 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

Title: VP/S
Name: AUGUSTIN, SHAWIKA Y
Address: 6823 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33023

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: GABRIEL B. AUGUSTIN, JR.

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date