

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074613

FILED
Apr 15, 2011
Secretary of State

Entity Name: AUBARI HOLDINGS INCORPORATED.

Current Principal Place of Business:

482 BRIGHTWATER DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

1050 ENTERPRISE-OSTEEN ROAD
ENTERPRISE, FL 32725

Current Mailing Address:

482 BRIGHTWATER DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

1050 ENTERPRISE-OSTEEN ROAD
ENTERPRISE, FL 32725

FEI Number: 57-1175683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDIZEL, AHMET J
482 BRIGHTWATER DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BEDIZEL, AJ
1050 ENTERPRISE-OSTEEN ROAD
ENTERPRISE, FL 32725 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: AJ BEDIZEL

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BEDIZEL, AJ
Address: 1050 ENTERPRISE-OSTEEN ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: BEDIZEL, AMBER M
Address: 1050 ENTERPRISE-OSTEEN ROAD
City-St-Zip: ENTERPRISE, FL 32725 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: AJ BEDIZEL

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date