

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048281

Entity Name: ANIBRU INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 807
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVE.
SUITE 807
MIAMI, FL 33131 US

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 805
MIAMI, FL 33131 US

New Mailing Address:

444 BRICKELL AVE.
SUITE 805
MIAMI, FL 33131 US

FEI Number: 26-2603420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, GUILLERMO
444 BRICKELL AVE.
SUITE 807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URBINA, GUILLERMO
444 BRICKELL AVE.
SUITE 805
MIAMI, FL 33131 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: GUILLERMO URBINA

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URBINA, GUILLERMO
Address: 444 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: URBINA, MARIA E
Address: 444 BRICKELL AVE
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: GUILLERMO URBINA

P

03/04/2012

Electronic Signature of Signing Officer or Director

Date