

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063462

FILED
Mar 18, 2011
Secretary of State

Entity Name: AUBERTOL CORPORATION

Current Principal Place of Business:

14200 SW 67TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14200 SW 67TH AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 26-2918075

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:

B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD
21ST FLOOR
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TSITSEKLIS, PHILIP
Address: 14200 SW 67TH AVE
City-St-Zip: MIAMI, FL 33158

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: TSITSEKLIS PHILIP

DPS

03/18/2011

Electronic Signature of Signing Officer or Director

Date