2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089796

Entity Name: URSUS INTERNATIONAL INC

FILED Sep 14, 2011 Secretary of State

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

4616 NW 97TH PL. DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4616 NW 97TH PL. DORAL, FL 33178

FEI Number: 26-3719176 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:

AREXALO, PAUL
4616 NW 97TH PL.
DORAL, FL 33178 US

AREVALO, PAUL
4616 NW 97TH PL.
DORAL, FL 33178 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: PAUL AREVALO 09/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AREVALO, PAUL Address: 4616 NW 97TH PL. City-St-Zip: DORAL, FL 33178

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: PAUL AREVALO P 09/14/2011