

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109130

Entity Name: UTORUS, INC

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DR. #2007
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1800 SOUTH OCEAN DR.
#2007
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 SOUTH OCEAN DR. #2007
HALLANDALE BEACH, FL 33009

New Mailing Address:

1800 SOUTH OCEAN DR.
#2007
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAKOV, VLADIMIR S
18555 COLLINS AVE
STE 166
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

POLIAKOV, VLADIMIR
1800 SOUTH OCEAN DR.
#2007
HALLANDALE BEACH, FL 33009 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: POLIAKOV VLADIMIR

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLAKOV, VLADIMIR S
Address: 18555 COLLINS AVE STE 166
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLIAKOV, VLADIMIR
Address: 1800 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: POLIAKOV VLADIMIR

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date