

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109130

Entity Name: UTORUS, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2000 ATLANTIC SHORES BLVD.
#314
HALLANDALE BEACH, FL 33009

FEI Number: 26-4232754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POLIAKOV, VLADIMIR
2000 ATLANTIC SHORES BLVD.
#314
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: VLADIMIR POLIAKOV

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLIAKOV, VLADIMIR
Address: 2000 ATLANTIC SHORES BLVD. # 314
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VLADIMIR POLIAKOV

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date