2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109130

Entity Name: UTORUS, INC

FILED Feb 07, 2012 Secretary of State

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

1800 SOUTH OCEAN DR. 2000 ATLANTIC SHORES BLVD.

#2007 #314

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2000 ATLANTIC SHORES BLVD.

HALLANDALE BEACH, FL 33009

FEI Number: 26-4232754 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:

POLIAKOV, VLADIMIR
2000 ATLANTIC SHORES BLVD.
#314

POLIAKOV, VLADIMIR
3760 INVERRARY DR
#1C

HALLANDALE BEACH, FL 33009 US LAUDERHILL, FL 33319 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 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POLIAKOV, VLADIMIR
Address: 3760 INVERRARY DR # 1C
City-St-Zip: LAUDERHILL, FL 33319

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 P 02/07/2012