

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030347

Entity Name: NERATA, INC.

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

2841 N OAKLAND FOREST DR 208
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2841 N OAKLAND FOREST DR 208
OAKLAND PARK, FL 33309

New Mailing Address:

2841 N OAKLAND FOREST DR
208
OAKLAND PARK, FL 33309

FEI Number: 80-0383999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUKYS, NERIUS
509 E. SHERIDAN STREET
SUITE 304
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LAUKYS, NERIUS
2841 N OAKLAND FOREST DR
SUITE 208
OAKLAND PARK, FL 33309 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: NERIUS LAUKYS

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LAUKYS, NERIUS
Address: 2841 N OAKLAND FOREST DR #208
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIRE
Name: LAUKYS, RENATA
Address: 2841 N OAKLAND FOREST DR#208
City-St-Zip: OAKLAND PARK, FL 33309

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: NERIUS LAUKYS

PVST

01/22/2012

Electronic Signature of Signing Officer or Director

Date