

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063631

Entity Name: SARUSPRO3, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

3499 SOUTH CONGRESS AVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

3499 SOUTH CONGRESS AVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 27-0632434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROKOPOVICH, TATIANA
3117 NE 201 ST
AVENTURA, FL 33144 US

Name and Address of New Registered Agent:

RY & ASSOCIATES, INC
817 N DIXIE HWY
LAKE WORTH, FL 33460 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: YASMIN GONZALEZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBLES, MARILIN
Address: 1521 ROYAL FOREST CT
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: MARILIN ROBLES

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date