

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077326

FILED
Aug 09, 2012
Secretary of State

Entity Name: ROURA INC.

Current Principal Place of Business:

300 S. BISCAYNE BLVD.
2108
MIAMI, FL 33131 US

New Principal Place of Business:

15420 SW 84TH COURT
MIAMI, FL 33157 US

Current Mailing Address:

300 S. BISCAYNE BLVD.
2108
MIAMI, FL 33131 US

New Mailing Address:

15420 SW 84TH COURT
MIAMI, FL 33157 US

FEI Number: 27-0948702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROURA, PEDRO
300 S. BISCAYNE BLVD.
2108
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROURA, PEDRO
15420 SW 84TH COURT
MIAMI, FL 33157 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: PEDRO ROURA

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROURA, PEDRO
Address: 15420 SW 84TH COURT
City-St-Zip: MIAMI, FL 33157 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: PEDRO ROURA

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date