

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001315

FILED
Mar 06, 2012
Secretary of State

Entity Name: AUBREN DIERRE INC.

Current Principal Place of Business:

401 W. ATLANTIC AVE., STE. 09
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1502 SAGEWOOD CT
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1502 SAGEWOOD CT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 61-1631329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUSTIN, LUCRETIA
1502 SAGEWOOD COURT
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

WILSON, LUCRETIA
1502 SAGEWOOD COURT
RIVIERA BEACH, FL 33404 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: LUCRETIA WILSON

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, LUCRETIA D
Address: 1502 SAGEWOOD COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: VP
Name: WILSON, PIERRE M
Address: 1502 SAGEWOOD CT
City-St-Zip: RIVIERA BEACH, FL 33404

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: LUCRETIA WILSON

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date