2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049127

Entity Name: ANCORS HOLDINGS, INC

FILED Jun 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 250 BIRD ROAD 200 CORAL GABLES, FL 33146 **New Mailing Address: Current Mailing Address:** 250 BIRD ROAD CORAL GABLES, FL 33146 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISCAYNE BUSINESS MANAGEMENT, INC 2600 DOUGLAS ROAD 400 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ZULOAGA, GUILLERMO Name: 250 BIRD ROAD, SUITE 200 Address: City-St-Zip: CORAL GABLES, FL 33146

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: FELIX CASTILLO RΑ 06/21/2012