

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060870

FILED
Mar 07, 2012
Secretary of State

Entity Name: CERES SOFTWARE CORPORATION

Current Principal Place of Business:

871 N.W. 133RD AVENUE
MIAMI, FL 331821807

New Principal Place of Business:

Current Mailing Address:

871 N.W. 133RD AVENUE
MIAMI, FL 331821807

New Mailing Address:

FEI Number: 65-0436331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDONO, OSCAR
871 N.W. 133RD AVE.
MIAMI, FL 331821807 US

Name and Address of New Registered Agent:

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: PD
Name: LONDONO, OSCAR
Address: 871 N.W. 133RD AVE.
City-St-Zip: MIAMI, FL 331821807

Title: SD
Name: LONDONO, REINA
Address: 871 N.W. 133RD AVE.
City-St-Zip: MIAMI, FL 331821807

Title: TD
Name: LONDONO, ADELIA
Address: 12610 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

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: OSCAR LONDONO

PD

03/07/2012

Electronic Signature of Signing Officer or Director

Date