

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063981

Entity Name: ABARIS, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

12650 SW 104 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

PO BOX 831645
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0533178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO & COMPANY P.A.
2572 N.W. 97TH AVENUE
SUITE 102
MIAMI, FL 33172 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: P
Name: SANJUR, LAURA M
Address: PO BOX 831645
City-St-Zip: MIAMI, FL 33283

Title: VP
Name: SANJUR, SANTIAGO E
Address: PO BOX 831645
City-St-Zip: MIAMI, FL 33283

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: LAURA M SANJUR

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date