

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061455

Entity Name: CERES, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

3699 LOQUAT AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3699 LOQUAT AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0624159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L ESQ
1550 MADRUGA AVE., SUITE 120
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARRISH, ANTHONY R JR.
Address: 3699 LOQUAT AVE
City-St-Zip: COCONUT GROVE, FL 33133 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: ANTHONY R. PARRISH, JR.

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date