

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061455

FILED
Mar 02, 2012
Secretary of State

Entity Name: CERES, INC.

Current Principal Place of Business:

3699 LOQUAT AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1617 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3699 LOQUAT AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

1617 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARRISH, ANTHONY R JR.
Address: 1617 TIGERTAIL AVENUE
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.

DPTS

03/02/2012

Electronic Signature of Signing Officer or Director

Date