

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000002476

Entity Name: MOUNT AUBURN, INC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

5790 NW 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2010 N.E.45TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0630258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHARYA, NAVIN
5790 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DAVIES, CHRIS
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: CHRIS DAVIES

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DAVIES, CHRIS
Address: 80 S.W. 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

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: CHRIS DAVIES

D

05/30/2012

Electronic Signature of Signing Officer or Director

Date