

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108552

Entity Name: AGHIOS GERASIMOS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7201 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7201 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0803889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETENES, DENIS D
7201 BISCAYNE BLVD
MIAMI, FL 33138 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: PDAS
Name: TETENES, DENIS D
Address: 2830 NE 55TH PL
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSTD
Name: TETENES, ANGELE
Address: 2830 NE 55TH PL
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DENIS TETENES

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date