2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087389

Entity Name: FOURNOS, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

15 NORTH PINELLAS AVENUE TARPON SPRINGS, FL 34689 US

FEI Number: 59-3547811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBURN, MARY K ESQ. 15 E. ORANGE STREET TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PASTIS, KIRIAKOULA

Address: 15 NORTH PINELLAS AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

Title: [

Name: SALIVARAS, ANDREAS
Address: 15 N. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANDREAS SALIVARAS D 04/27/2011