

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094318

FILED
Jun 20, 2011
Secretary of State

Entity Name: ANTONIOS VOULGARIS CORPORATION

Current Principal Place of Business:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0955866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2750 NE 185TH STREET
2ND FLOOR
AVENTURA, FL 33180 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: PSTD
Name: VOULGARIS, ANTONIOS
Address: 2750 NE 185TH STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: VOULGARIS-DONAS, NIA
Address: 2750 NE 185TH STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: ANTONIOS VOULGARIS

PSTD

06/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date