

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094318

FILED
Apr 10, 2012
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:

2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

37 DRUMMOND AVENUE
ROPES CROSSING, NSW, XX 2760 AU

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:

SCHIFFMAN, ADAM R
2875 NE 191ST STREET
SUITE #404
AVENTURA, FL 33180 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VOULGARIS, ANTONIOS
Address: 37 DRUMMOND AVENUE
City-St-Zip: ROPES CROSSING, NSW, XX 2760 AU

Title: VPD
Name: VOULGARIS-DONAS, NIA
Address: 37 DRUMMOND AVENUE
City-St-Zip: ROPES CROSSING, NSW, XX 2760 AU

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

Electronic Signature of Signing Officer or Director

PSTD

04/10/2012

Date