

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101632

Entity Name: ARDVARK, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

14695 SW 216 ST.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

725 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0964797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGANI, FRANCESCO
725 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149 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: PD
Name: VERGANI, FRANCESCO
Address: 725 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD
Name: VERGANI, GIULIO
Address: 5656 SW 80 ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: GALLIAN, ANDREA
Address: 5959 COLLINS AVE APT 706
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANCESCO VERGANI

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date