2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050430

Entity Name: AYRES, INC.

Current Principal Place of Business:

1800 SW 1ST AVENUE SUITE 303 MIAMI, FL 33129 FILED
Mar 25, 2014
Secretary of State
CC1821877541

Current Mailing Address:

1800 SW 1ST AVENUE MIAMI, FL 33129 US

FEI Number: 45-5418660 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASI, ALEJANDRO 200 BISCAYNE BOULEVARD WAY #3808 MIAMI, FL 33131 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: ALEJANDRO RASIC 03/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title F

Name RASIC, ALEJANDRO

Address 200 BISCAYNE BLVD WAY SUITE 3808

City-State-Zip: MIAMI FL 33131

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: ALEJANDRO RASIC PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/25/2014 Date