2015 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

Current Mailing Address:

1800 SW 1ST AVENUE MIAMI, FL 33129 US

FEI Number: 45-5418660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RASI, ALEJANDRO 1800 SW 1ST AVENUE SUITE 303 MIAMI, FL 33129 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 01/13/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title

RASIC, ALEJANDRO Name 1800 SW 1ST AVENUE Address

SUITE 303

MIAMI FL 33129 City-State-Zip:

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

01/13/2015 Date

Date

FILED Jan 13, 2015

Secretary of State

CC2661222013