

2016 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: No

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

02/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RASIC, ALEJANDRO
Address 1800 SW 1ST AVENUE
SUITE 303
City-State-Zip: MIAMI FL 33129

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

02/26/2016

Electronic Signature of Signing Officer/Director Detail

Date