

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050430

Entity Name: AYRES, INC.

Current Principal Place of Business:

200 BISCAYNE BLVD WAY
3808
MIAMI, FL 33131

Current Mailing Address:

200 BISCAYNE BLVD WAY
3808
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & COMPANIA CPA PA
9100 S.DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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: AGENT

03/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
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: RASIC, ALEJANDRO

P

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date