

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000008761

Entity Name: YURIS CORPORATION

Current Principal Place of Business:

325 ALMERIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

325 ALMERIA AVE
CORAL GABLES, FL 33134 US

FEI Number: 46-4670569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVE
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CONSONI, CARLOS A
Address 325 ALMERIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name GOMEZ DE CONSONI, ANA MARIA
Address 325 ALMERIA AVE
City-State-Zip: CORAL GABLES FL 33134

Title TD
Name CONSONI GOMEZ, ELEONORA
Address 325 ALMERIA AVE
City-State-Zip: CORAL GABLES FL 33134

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: CARLOS A CONSONI

PRESIDENT

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date