2019 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

FILED Jul 08, 2019

Secretary of State

5090648696CC

Officer/Director Detail:

Title PD Title SD

Name CONSONI, CARLOS A Name GOMEZ DE CONSONI, ANA MARIA

Address 325 ALMERIA AVE Address 325 ALMERIA AVE

City-State-Zip: CORAL GABLES FL 33134 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: ANA MARIA GOMEZ DE CONSONI

SD

07/08/2019