

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072528

FILED
Jan 17, 2012
Secretary of State

Entity Name: ACHILLEUS INC

Current Principal Place of Business:

1111 SW 1ST AVENUE
SUITE 3617
MIAMI, FL 33130

New Principal Place of Business:

9581 FONTAINEBLEAU BOULEVARD
SUITE 109
MIAMI, FL 33172

Current Mailing Address:

1111 SW 1ST AVENUE
SUITE 3617
MIAMI, FL 33130

New Mailing Address:

9581 FONTAINEBLEAU BOULEVARD
SUITE 109
MIAMI, FL 33172

FEI Number: 45-2982806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, GILBERT M
1111 SW 1ST AVENUE
SUITE 3617
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, GILBERT M
9581 FONTAINEBLEAU BOULEVARD
SUITE 109
MIAMI, FL 33172 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GILBERT M
Address: 9581 FONTAINEBLEAU BOULEVARD, SUITE 109
City-St-Zip: MIAMI, FL 33130

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: GILBERT M. GARCIA

Electronic Signature of Signing Officer or Director

P

01/17/2012

Date