

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012590

FILED
Apr 15, 2008
Secretary of State

Entity Name: AVANTE REALTY & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4471 NW 36TH STREET
UNIT 216-3
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

640 EAST 63 STREET
HIALEAH, FL 33013

Current Mailing Address:

4471 NW 36TH STREET
UNIT 216-3
MIAMI SPRINGS, FL 33166

New Mailing Address:

640 EAST 63 STREET
HIALEAH, FL 33013

FEI Number: 59-3779038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAD, GREGORIO
4471 NW STREET, SUITE 216-3
216-3
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ABAD, GREGORIO
640 EAST 63 STREET
HIALEAH, FL 33013 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABAD, GREGORIO
Address: 4471 NW 36TH STREET, SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ST () Delete
Name: ABAD, SARA S
Address: 4471 NW 36TH STREET, SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Delete
Name: ABAD, ELOY A
Address: 4471 NW 36TH ST SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAD, GREGORIO
Address: 640 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: ABAD, SARA S
Address: 640 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORIO ABAD

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date