

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018487

FILED
Apr 05, 2011
Secretary of State

Entity Name: AVANTI PHOTO IMAGING, INC.

Current Principal Place of Business:

614 NE 26TH TERRACE
SUITE B
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

614 NE 26TH TERRACE
SUITE B
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2574229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUCO, MARIA LUISA
614 NE 26TH TERRACE
SUITE B
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROUCO, MARIA LUISA
Address: 614 NE 26TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: VARGAS, ESTELA D
Address: 614 NE 26TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: MARIA LUISA ROUCO

PRES

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date