

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080552

Entity Name: AVANTI REALTY, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

8605 SW 109 ST
MIAMI, FL 33156

New Principal Place of Business:

7300 SW 131 ST
MIAMI, FL 33156

Current Mailing Address:

7300 SW 131 ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2960025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUGUERA, AGUSTIN F
7300 SW 131 ST
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUGUERA, AGUSTIN F
Address: 7300 SW 131 ST
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUGUERA, AGUSTIN F
Address: 7300 SW 131 ST
City-St-Zip: MIAMI, FL 33156

Title: SEC () Change (X) Addition
Name: BRUGUERA, BLANCA R
Address: 7300 SW 131 ST
City-St-Zip: MIAMI, FL 33156

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: AGUSTIN F. BRUGUERA

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date