2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 16, 2008
Secretary of State

DOCUMENT# P05000144595

Entity Name: AVANTI GOLF CARTS INC.

Current Principal Place of Business:

2631 FILLMORE ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3003 SW 23 TERRACE
HALLANDALE, FL 33009

Current Mailing Address:

2631 FILLMORE ST.
HOLLYWOOD, FL 33020

New Mailing Address:

3003 SW 23 TERRACE
HALLANDALE, FL 33009

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEATRICE, GIANNA
2631 FILLMORE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARDENAS, JOSE A
3003 SW 23 TERRACE
HALLANDALE, FL 33009 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: JOSE A CARDENAS 10/16/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: BEATRICE, GIANNA
Address: 2631 FILLMORE ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: CARDENAS, JOSE A
Address: 3003 SW 23 TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: JOSE A CARDENAS PRES 10/16/2008
Electronic Signature of Signing Officer or Director Date