

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078949

FILED
Mar 15, 2008
Secretary of State

Entity Name: AVILA INTERNATIONAL GROUP CORP

Current Principal Place of Business:

8983 OKECHOBEE BLVD
STE #202
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8983 OKECHOBEE BLVD
STE #202
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5015496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

H & I TAX INVESTMENT CORP
7758 NW 44 ST
SUNRISE, FL 33351 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: ISIS ISABEL

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINTJAGO, RINALDO
Address: 17980 NE 31ST STREET CT STE 1130
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RINALDO SINTJAGO

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date