

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111347

Entity Name: AVANTI COLOMBIA CORP.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1489 WEST PALMETTO PK. RD
BOCA RATON, FL 33427

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 272502
BOCA RATON, FL 33427

New Mailing Address:

POST OFFICE BOX 272502
BOCA RATON, FL 33427-250 US

FEI Number: 26-1210408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONGO, MARIA P
1489 W. PALMETTO PARK RD.
SUITE 452
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LONGO, MARIA P
1489 W. PALMETTO PARK RD.
BOCA RATON, FL 33486 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: MARIA LONGO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGO, MARIA P
Address: 1489 W. PALMETTO PK. RD.
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CASTRO, CARLOS
Address: 1489 W. PALMETTO PK RD
City-St-Zip: BOCA RATON, FL 33486

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 LONGO

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05/01/2012

Electronic Signature of Signing Officer or Director

Date