

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000431

Entity Name: AVANTI EXPRESS, CORP.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

901 GOLDEN CANE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

901 GOLDEN CANE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1615966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

BUENO, LUIS A
901 GOLDEN CANE DRIVE
WESTON, FL 33327 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: LUIS A BUENO

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUENO, LUIS
Address: 901 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

Title: VD
Name: BUENO, MARCELA
Address: 901 GOLDEN CANE DRIVE
City-St-Zip: WESTON, FL 33327

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: LUIS A BUENO

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date