

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: AVATAR MITIGATION SERVICES, INC.

Current Principal Place of Business:

1861 SW 88TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

11190 SW 61 TERRACE
MIAMI, FL 33173

Current Mailing Address:

1861 SW 88TH AVENUE
MIAMI, FL 33165

New Mailing Address:

11190 SW 61 TERRACE
MIAMI, FL 33173

FEI Number: 01-0948588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, YOLANDA
1861 SW 88TH AVENUE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, YOLANDA
Address: 1861 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: BOSQUE, RAUL E
Address: 11190 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33173

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: RAOUL BOSQUE

VICE

01/11/2011

Electronic Signature of Signing Officer or Director

_____ Date