

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069055

Entity Name: AVANZO, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

C/O BARBARA ALONSO,ESQ./GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Principal Place of Business:

C/O VICIANA & SHAFER, PA
4206 LAGUNA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

C/O BARBARA ALONSO,ESQ./GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

New Mailing Address:

C/O VICIANA & SHAFER, PA
4206 LAGUNA STREET
CORAL GABLES, FL 33146

FEI Number: 90-0748745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: BAUTISTA, JUAN CARLOS
Address: GREENBERG TRAURIG,333 AVE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: O
Name: DIAZ, TXOMIN
Address: GREENBERG TRAURIG,333 AVE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

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: TXOMIN DIAZ

O

05/01/2012

Electronic Signature of Signing Officer or Director

Date