

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105833

Entity Name: ANOVENT, INC.

FILED
Jul 12, 2012
Secretary of State

Current Principal Place of Business:

% 80 SW 8TH ST.
SUITE 2180
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8TH ST.
SUITE 2180
MIAMI, FL 33130

Current Mailing Address:

% 80 SW 8TH ST.
SUITE 2180
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH ST.
SUITE 2180
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: HOULIHAN, KEITH
Address: 80 SW 8TH ST., SUTIE 2180
City-St-Zip: MIAMI, FL 33130

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: CRAIG SIZER

_____ Electronic Signature of Signing Officer or Director

DIR

07/12/2012

_____ Date