2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001087

Entity Name: AVELLA OF DEER VALLEY, INC.

Current Principal Place of Business:

23620 N 20TH DRIVE STE 12

PHOENIX, AZ 85085

Current Mailing Address:

1606 W. WHISPERING WIND DRIVE 2ND FLOOR PHOENIX, AZ 85085 US

FEI Number: 13-4318552 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC9882994942

Officer/Director Detail:

TitleDIRECTOR, CHAIRMANTitleSECRETARY, DIRECTORNameMUSIL, JOHN DNameZIELINSKI, ROBERT A

Address 1606 W. WHISPERING WIND DRIVE Address 10900 WILSHIRE BLVD., #850

City-State-Zip: PHOENIX AZ 85085 City-State-Zip: LOS ANGELES CA 90024

TitleCEO, DIRECTORTitleCFO, OFFICERNameSHANAHAN, REBECCANameEDWARDS, WES

Address 1606 W. WHISPERING WIND DRIVE Address 1606 W. WHISPERING WIND DRIVE

2ND FLOOR 2ND FLOOR

City-State-Zip: PHOENIX AZ 85085 City-State-Zip: PHOENIX AZ 85085

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: JOHN MUSIL CHAIRMAN 04/12/2016