2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005074

Entity Name: AVIIR, INC.

Current Principal Place of Business:

9805 RESEARCH DR IRIVINE, CA 92618

Current Mailing Address:

9805 RESEARCH DR IRIVINE. CA 92618

FEI Number: 20-3606908 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 17, 2013

Secretary of State

CC3351773476

Officer/Director Detail:

Title CP Title CFO

NameHARRINGTON, DOUGLAS SM.D.NameMESSINGER, MARIAAddress9805 RESEARCH DRAddress9805 RESEARCH DRCity-State-Zip:IRIVINE CA 92618City-State-Zip:IRIVINE CA 92618

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: MARIA MESSINGER

CFO

04/17/2013