2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002672

Entity Name: AVANTE SOLUTIONS, INC.

Current Principal Place of Business:

728 W. JACKSON BLVD SUITE 105

CHICAGO, IL 60661

Current Mailing Address:

728 W. JACKSON BLVD SUITE 105 CHICAGO, IL 60661

FEI Number: 36-4314249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT N LOXAHATCHEE, FL 33470 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 Feb 11, 2019

Secretary of State

9570487861CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name WAXLER, STEVEN Name ROTH, FARON

Address 728 W. JACKSON BLVD SUITE 105 Address 6902 LEASIDE DR SW

City-State-Zip: CHICAGO IL 60661 City-State-Zip: CALGARA, AB T3E 6H5 CANADA AL

Title VP Title T

NameCYNA, CHARLESNameKOBUS, CELIAAddress5632 EAGLE CREEK PLACEAddress557 MICHIGAN AVECity-State-Zip:WEST VANCOUVER BC V7W 3K2City-State-Zip:EVANSTON IL 60202

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.

PRESIDENT

SIGNATURE: STEVEN WAXLER

Electronic Signature of Signing Officer/Director Detail

02/11/2019 Date