2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005256

Entity Name: AVANTIO INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD SUITE 201 MIAMI, FL 33134

Current Mailing Address:

1313 PONCE DE LEON BLVD SUITE 201 MIAMI, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 27, 2024

Secretary of State

1620867483CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SEC**

NADAL, MANUEL GINER RUIZ, XAVIER Name Name 175 SW 7TH ST Address **CHARLES ROBERT DARWIN 5** Address MIAMI FL 33130 City-State-Zip: PATERNA 46980 City-State-Zip:

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: MANUEL GINER NADAL

PRESIDENT, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

04/27/2024