

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005533

Entity Name: AVINODE, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

OSTRA HAMNAGATAN 19 SE-411 20
GOTEBORG, SWEDEN,

New Principal Place of Business:

801 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

OSTRA HAMNAGATAN 19 SE-411 20
GOTEBORG, SWEDEN,

New Mailing Address:

801 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 87-0780155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, NIKLAS
Address: OSTRA HAMNAGATAN 19 SE-411 10
City-St-Zip: GOTEBORG, SWEDEN,

Title: DT () Delete
Name: MARTINSSON, PER
Address: OSTRA HAMNAGATAN 19 SE-411 10
City-St-Zip: GOTEBORG, SWEDEN,

Title: D () Delete
Name: MARTINSSON, NICLAS
Address: OSTRA HAMNAGATAN 19 SE-411 10
City-St-Zip: GOTEBORG, SWEDEN,

Title: P () Delete
Name: BERG, NIKLAS
Address: OSTRA HAMNAGATAN 19 SE-411 10
City-St-Zip: GOTEBORG, SWEDEN,

Title: S () Delete
Name: SHUCK, MARIA T
Address: 101 PARK AVE STE 2503
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, NIKLAS
Address: 801 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BERG, NIKLAS
Address: 801 BRICKELL AVE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIKLAS BERG

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date