

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005533

Entity Name: AVINODE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0780155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, NIKLAS
201 SOUTH BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTHINSSON, PER
Address: 201 SOUTH BISCAYNE BLVD, SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: DT
Name: BERG, NIKLAS
Address: ODINGATAN 10, SE-411 03
City-St-Zip: GOTEORG, SWEDEN, OC 00000

Title: D
Name: WENNERHOLM, NICLAS
Address: ODINGATAN 10, SE-411 03
City-St-Zip: GOTEORG, SWEDEN, OC 00000

Title: S
Name: BERG, NIKLAS
Address: ODINGATAN 10, SE-411 03
City-St-Zip: GOTEORG, SWEDEN, OC 00000

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: PER MARTHINSSON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date