

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003629

FILED
Mar 10, 2009
Secretary of State

Entity Name: AVOCADOS PLUS INCORPORATED

Current Principal Place of Business:

1451 W CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 5TH STREET
225
MIAMI BEACH, FL 33139

Current Mailing Address:

1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

1000 5TH STREET
225
MIAMI BEACH, FL 33139

FEI Number: 33-0763752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRRARO, DEBORAH
1451 W CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERRRARO, DEBORAH
1000 5TH STREET
225
MIAMI BEACH, FL 33139 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: DEBORAH FERRARO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PIMENTEL, MANUEL C
Address: ARTURO LOGRONO #117, ENS. LA FE
City-St-Zip: SANTO DOMINGO DOMINICAN REP.,

Title: P () Delete
Name: LORA, MANUEL C
Address: 1451 W CYPRESS CREEK RD SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: LORA, MANUEL C
Address: 1000 5TH STREET SUITE 225
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH FERRARO

A.M.

03/10/2009

Electronic Signature of Signing Officer or Director

Date