

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: AVIONYX SOCIEDAD ANONIMA CORP

Current Principal Place of Business:

AMERICA FREE ZONE
BUILDING D-18, 2ND FL
HEREDIA, CR CR

New Principal Place of Business:

AMERICA FREE ZONE
BUILDING D-18, 2ND FL
HEREDIA, CR 32955 CR

Current Mailing Address:

CRC 1235
PO BOX 02-5635
MIAMI, FL 33102

New Mailing Address:

FEI Number: 98-0601876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLGOOD, LARRY W PRES
837 BLACKBIRD CT.
ROCKLEDGE, FL 32955 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: PC
Name: ALLGOOD, LARRY W PRES
Address: 837 BLACKBIRD CT.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VC
Name: MONTERO, RAFAEL TREAS
Address: JARDINES DE TIBAS. CASA 3-G
City-St-Zip: SAN JOSE, COSTA RICA, CR 32955 CR

Title: DS
Name: CUBAS, GUSTAVO SEC
Address: CASA G120.URBANIZACION SIERRA DE LA UNION
City-St-Zip: SAN RAFAEL DE TRES RIOS,LAUN, CR 32955 CR

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: LARRY ALLGOOD

PC

01/17/2011

Electronic Signature of Signing Officer or Director

Date