

FILED
Jul 26, 2005 8:00 am
Secretary of State

06-27-2005 90004 018 ***158.75
 07-26-2005 90026 021 ***400.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

50057680



03212005 Chg-P CR2E034 (10/03)

DOCUMENT # F50732			
1. Entry Name AVART, INC.			
Principal Place of Business 1150 NW 72ND AVENUE SUITE 350 MIAMI, FL 33126 US		Mailing Address 1150 NW 72ND AVENUE SUITE 350 MIAMI, FL 33126 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2128093		Applied For Not Applicable	
5. Certificate of Status Desired		☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HENANDEZ, ALBERT A.P.E. 2521 SAN DOMINGO ST CORAL GABLES, FL 33134 <i>Delete</i>		7. Name and Address of New Registered Agent Name: <u>LUIS OLIVARES</u> Street Address (P.O. Box Number is Not Acceptable): <u>10620 SW 72ND AVE.</u> City: <u>MIAMI</u> FL <u>33156</u>	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE:		DATE: <u>7/26/05</u> <u>LUIS OLIVARES, EXECUTIVE VICE PRES.</u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HERNANDEZ, ALBERT P.E. 2521 SAN DOMINGO ST CORAL GABLES, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC VP LUIS OLIVARES 10620 SW 72ND AVE MIAMI, FL 33156 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SALINAS, JUAN R.A. 1036 SW 68TH CT MIAMI, FL 33144 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, SECRETARY NEAL WEITMAN 1477 PINE BROOK RD YORKTOWN HEIGHTS, NY 10598 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LARRUA, HERMINIA M PE 10850 S.W. 87TH AVE. MIAMI, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO LEHMAN, LAWRENCE H. P. 2911 NE 48TH ST LIGHTHOUSE POINT, FL 33064 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SCHMITZ, WILLIAM J. P 12 THE KNOLL PLEASANTVILLE, NY 10570 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS STARCKEY, GEORGE P 2333 5TH AVE NEW YORK, NY 10037 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), Florida Statutes. I further certify that this information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 as changed, or on an attachment with an addendum, with all other like amendments.			
SIGNATURE:		3/26/05 914-462-5800 LAWRENCE H. LEHMAN	