

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50732

FILED
Jan 13, 2012
Secretary of State

Entity Name: AVART AMMANN & WHITNEY, INC.

Current Principal Place of Business:

1150 NW 72ND AVENUE
SUITE 350
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVENUE
SUITE 350
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2128093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CANALES, JORGE
1150 NW 72ND AVENUE
SUITE 350
MIAMI, FL 33126 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: IVANOFF, NICK
Address: 96 MORTON STREET
City-St-Zip: NEW YORK, NY 10014

Title: V
Name: ABERNATHY, HENRY
Address: 139 E. 66TH STREET, APT. 5N
City-St-Zip: NEW YORK, NY 10065

Title: AS
Name: ARENES, GERMAN
Address: 456 NW 97TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: S/T
Name: THIVIERGE, MARK
Address: 8 SPRUCE STREET, #26B
City-St-Zip: NEW YORK, NY 10038

Title: SVP
Name: SAMUEL, WEISSMAN
Address: 140 PROSPECT AVENUE, APT. 12G
City-St-Zip: HACKENSACK, NJ 07601

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: NICK IVANOFF

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date