2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73139

Entity Name: AVIGNON REALTY, INC.

Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

77 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

77 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

FEI Number: 59-1737207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, JOSE A A 77 HÁRBOR DRIVE

#30

KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERRERA, JOSE Name: 77 HARBOR DRIVE #30 Address: City-St-Zip: KEY BISCAYNE, FL 33149 US

Title:

Name: RUIZ, JOSE A Address: 77 HARBOR DRIVE #30 KEY BISCAYNE, FL 33149 US City-St-Zip:

Title:

TORRES, ALICIA H Name: 77 HARBOR DRIVE #30 Address: City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOSE A. RUIZ D 04/06/2011