

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97447

FILED
Feb 17, 2012
Secretary of State

Entity Name: AVIS & AVIS, P.A.

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

New Principal Place of Business:

217 LA PUERTA WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

New Mailing Address:

217 LA PUERTA WAY
PALM BEACH, FL 33480 US

FEI Number: 65-0134301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

AVIS, DEBORAH K
217 LA PUERTA WAY
PALM BEACH, FL 33480 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 KAH AVIS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: AVIS, DEBORAH K
Address: 217 LA PUERTA WAY
City-St-Zip: PALM BEACH, FL 33480 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: DEBORAH KAH AVIS

PVST

02/17/2012

Electronic Signature of Signing Officer or Director

Date