

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04741

Entity Name: AVANTI TRAVEL, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8558 SW 8TH ST
MIAMI, FL 33144 US

New Principal Place of Business:

8558 SW 8TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

8558 SW 8TH ST
MIAMI, FL 33144 US

New Mailing Address:

8558 SW 8TH STREET
MIAMI, FL 33144 US

FEI Number: 59-2444994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NERA, OLGA
8558 SW 8TH ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NERA, OLGA
8558 SW 8TH STREET
MIAMI, FL 33144 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: OLGA MERA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MERA, OLGA
Address: 8558 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: S
Name: SEOANE, CARMEN
Address: 2101 SW 139TH CT.
City-St-Zip: MIAMI, FL 33144

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: OLGA MERA

MS

04/24/2012

Electronic Signature of Signing Officer or Director

Date