2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2007 08:00 A Secretary of State **DOCUMENT # M46753** 1. Entity Name AVIA, INC. Principat Place of Business Mailing Address 2701 S.W. 2ND AVENUE 2701 S.W. 2ND AVENUE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0000906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORITZ, ERNEST DO NOT WRITE 1424 NW 8TH ST. **DANIA, FL 33004** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MORITZ, ERNEST STREET ADDRESS 1424 NW 8 ST CITY-ST-ZIP DANIA, FL TITLE MORITZ, CLAUDETTE NAME STREET ADDRESS 1424 NW 8 ST CITY-ST-ZIP DANIA, FL TITLE MORITZ, JACQUES L. MAME STREET ADDRESS 1424 NW 8 ST DO NOT WRITE CITY-ST-ZIP DANIA, FL IN THIS SPACE MORITZ, LOUIS P. NAME STREET ADDRESS 1424 NW 8 ST DANIA, FL CITY-ST-ZIP TITLE MORITZ, MICHAEL L. NAME 1424 NW 8 ST STREET ADDRESS CITY-ST-ZIP DANIA, FL TITLE NAME MORITZ, MARC L. 1424 NW 8 ST STREET ADDRESS CITY-ST-ZIP DANIA, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the 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 if changed, or on an attachment with an address, with all principles the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N OF SIGNING OFFICER OR DIRECTOR

954-646-7709

FILED