

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46753

Entity Name: AVIA, INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

2701 S.W. 2ND AVENUE  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

1424 NW 8TH STREET  
DANIA BEACH, FL 33004

**Current Mailing Address:**

2701 S.W. 2ND AVENUE  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

FEI Number: 65-0000906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORITZ, ERNEST  
1424 NW 8TH ST.  
DANIA, FL 33004 US

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

MORITZ, LOUIS  
2701 SW 2ND AVENUE  
FORT LAUDERDALE, FL 33315 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: LOUIS P. MORITZ

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MORITZ, MARC L  
Address: 1424 NW 8 ST  
City-St-Zip: DANIA BEACH, FL 33004

Title: D  
Name: MORITZ, CLAUDETTE  
Address: 1424 NW 8 ST  
City-St-Zip: DANIA BEACH, FL 33004

Title: D  
Name: MORITZ, JACQUES  
Address: 1424 NW 8 ST  
City-St-Zip: DANIA BEACH, FL

Title: D  
Name: MORITZ, LOUIS P  
Address: 1424 NW 8 ST  
City-St-Zip: DANIA BEACH, FL 33004

Title: D  
Name: MORITZ, MICHAEL  
Address: 1424 NW 8 ST  
City-St-Zip: DANIA BEACH, FL 33004

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: LOUIS P. MORITZ

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date