

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102971

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMAVI INVESTMENTS & CONSULTING, CORP.

Current Principal Place of Business:

2800 GLADES CIRCLE
118
WESTON, FL 33327

New Principal Place of Business:

7762 NW 46TH. STREET
DORAL, FL 33166

Current Mailing Address:

2800 GLADES CIRCLE
118
WESTON, FL 33327

New Mailing Address:

7762 NW 46TH. STREET
DORAL, FL 33166

FEI Number: 65-1052767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLO, VITO
3911 CASCADE TERRACE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

SPEED TAX LLC
11365 NW 50TH. TERRACE
DORAL, FL 33178 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: MARIO SOLLA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLLO, VITO
Address: 7762 NW 46TH. STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: MALANGA, RAFFAELE
Address: 1341 MAJESTIC TERRACE
City-St-Zip: WESTON, FL 33327

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: VITO SOLLO

PR

04/13/2012

Electronic Signature of Signing Officer or Director

Date