

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053320

Entity Name: AVISENA, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

6100 BLUE LAGOON DR.  
SUITE 450  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

6100 BLUE LAGOON DR.  
SUITE 450  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 65-1117869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASEDA, MICHAEL  
6100 BLUE LAGOON DR.  
SUITE 450  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

BELLO, ERIC  
6100 BLUE LAGOON DR.  
SUITE 450  
MIAMI, FL 33126 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: ERIC BELLO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: SANTALO, ALBERT  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: PCOO ( ) Delete  
Name: MASEDA, MIGUEL  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: EVP ( ) Delete  
Name: LOPEZ DEL RINCON, RICHARD  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: VPBP ( ) Delete  
Name: ESCOBAR, CARLOS  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: VPF ( ) Delete  
Name: VAINSTEIN, ISRAEL  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126 US

Title: VPCS (X) Delete  
Name: PACHECO, ALLAN  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MASEDA, MIGUEL  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change ( ) Addition  
Name: CHANEY, DAVID  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPCS (X) Change ( ) Addition  
Name: PACHECO, ALLAN  
Address: 6100 BLUE LAGOON DR. #450  
City-St-Zip: MIAMI, FL 33126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID CHANEY

CFO

02/04/2009

Electronic Signature of Signing Officer or Director

Date