

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055063

Entity Name: AVIDAN GROUP, CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7307 NW 79 TERR
MEDLEY, FL 33166

New Principal Place of Business:

6061 COLLINS AV
23A
MIAMI BEACH, FL 33140

Current Mailing Address:

7307 NW 79 TERR
MEDLEY, FL 33166

New Mailing Address:

6061 COLLINS AV
23A
MIAMI BEACH, FL 33140

FEI Number: 65-1110046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIAN
7307 NW 79 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, VIVIAN
6061 COLLINS AV
23A
MIAMI BEACH, FL 33140 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: VIVIAN FERNANDEZ

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FERNANDEZ, VIVIAN
Address: 6061 COLLINS AVE #23A
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: LOPEZ, ANDRES
Address: 6061 COLLINS AVE #23A
City-St-Zip: MIAMI BEACH, FL 33140

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: VIVIAN FERNANDEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date