

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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DOCUMENT # P02000028729

1. Entity Name
AVE INVESTMENT CORPORATION



FILED

06 AUG 16 PM 1:56

Principal Place of Business
5401 COLLINA AVE
830
MIAMI BEACH FL 33140

Mailing Address
1368 RN 7
VILLA LORANT, VALLAURIS, 06220
FRANCE
XX



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

2nd MOORE CR2E034 (4/06)

City & State
Zip Country

City & State
Zip Country

4. FEI Number 65-1138406
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LORANT, EVA
5401 COLLINA AVE
830
MIAMI BEACH FL 33140

Name Michael L. Wasserman
Street Address (P.O. Box Number is Not Acceptable)
407. Lincoln Road
Suite 11-C
City Miami Beach FL Zip Code 33139

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 M.L. Wasserman public accountant
Signature, typed or printed name of registered agent and title if applicable.

Michael L. Wasserman
(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
DUE BY September 6, 2006
Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME LORANT, EVA
STREET ADDRESS 5401 COLLINA AVE
CITY - ST - ZIP MIAMI BEACH FL 33140 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 400078764154
CITY - ST - ZIP 09/16/06--01024--011 **150.00

TITLE S
NAME POGANY, BARBARA
STREET ADDRESS 1368 RN7 CALLAURIS FRANCE
CITY - ST - ZIP FRANCE 06220 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE T
NAME POGANY, ATTILA
STREET ADDRESS 1368 RN 7 VALLAURIS FRANCE
CITY - ST - ZIP FRANCE 06220 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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 other like empowered.

SIGNATURE: LORANT EVA

08.03.06

+33493436509

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

203
Division of Corp.
Annual Report Section
P.O. Box 6850
Tallahassee FL 32314

08.05.06

Ref: P02000028729

Dear Sir,

I send you hereby the annual report for 2006 but I sended already in April for the state fees and certificat of status, a check fromm Mellon United National Bank, hereby the copy of letter which was included. You see it was sended for P.O. Box 6327, and not for your P.O. Box (6850) Please excuse me, so hereby I send you 150 S if you don't check in, one of my checks, you send back please for my registered agent. Finally I never received the certificat of status, see hereby the copy, the fees was checked, with mail charge. Please, this certificat also send for my registered agent. Thank for your cooperation, with my best regards



Eva Lorant

President of AVE Invest. Corp.

Mailing address: I368 RN 7
06220 Vallauris
France

Division of Corporation

P.O. Box 6327 Tallahassee FLORIDA 32314

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REF: Document Number: PO2000028729

April 28, 2006

Sir,

I asked already from France a certificat of the Corporation, but never received.

In France, where I live, I don't receive unfortunately not any document, or invoice.

If you send for my apartment address - my tenant does not care about.

For this reason, please take my accountant, Mr Wasserman, like registered agent.

Hereby the details:

Name: Michael L. Wasserman
(certified public accountant)

Address: 407. Lincoln Road

Suite 11-C

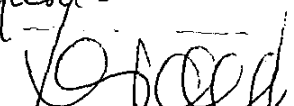
City: Miami Beach

FL 33139

I ask also a certificat of status from AVE-Invest. Corp. - and please mail it for my registered agent.

I send you also for state fees for 2006 -
150 \$ + 8.75 \$ for certificat of status and
+ mail charge: 8.75 \$ = 167.50 \$

Thank for your cooperation, best regards


Eva Lorant, president