

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028729

FILED
Apr 26, 2010
Secretary of State

Entity Name: AVE INVESTMENT CORPORATION

Current Principal Place of Business:

5401 COLLINA AVE
830
MIAMI BEACH, FL 33140

New Principal Place of Business:

5401 COLLINS AVE
830
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

5401 COLLINS AVE
830
MIAMI BEACH, FL 33140 XX

FEI Number: 65-1138406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MICHAEL L
9100 S DADELAND BLVD STE 1010
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WASSERMAN, MICHAEL L
9100 S DADELAND BLVD STE 1010
STR 14010
MIAMI, FL 33156 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LORANT, EVA
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: POGANY, BARBARA
Address: 5401 COLLINS AVE # 830
City-St-Zip: MIAMI BEACH FL., FL 33140

Title: T
Name: POGANY, ATTILA
Address: 5401 COLLINS AVE 830
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: EVA LORANT

MRS

04/26/2010

Electronic Signature of Signing Officer or Director

Date