

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028759

FILED
Apr 30, 2008
Secretary of State

Entity Name: AVA CONSULTING GROUP INC.

Current Principal Place of Business:

7345 SW 21ST STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7345 SW 21ST STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0822264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ERNESTO
7345 SW 21ST STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, REBECA
Address: 22 MARKWOOD CRES
City-St-Zip: TORONTO ONTARIO CANADA M9C1L,

Title: D () Delete
Name: VALDES, ANTONIO
Address: 22 MARKWOOD CRES
City-St-Zip: TORONTO ONTARIO M9C11, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO VALDES

D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date