

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028759

FILED  
May 27, 2009  
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:**

3132 SW 147 COURT  
MIAMI, FL 33185

**Current Mailing Address:**

7345 SW 21ST STREET  
MIAMI, FL 33155

**New Mailing Address:**

3132 SW 147 COURT  
MIAMI, FL 33185

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:**

GUTIERREZ, ERNESTO  
3132 SW 147 COURT  
MIAMI, FL 33185 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: ERNESTO GUTIERREZ

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 A VALDES

D

05/27/2009

Electronic Signature of Signing Officer or Director

Date