

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028759

FILED
Jul 26, 2010
Secretary of State

Entity Name: AVA CONSULTING GROUP INC.

Current Principal Place of Business:

3132 SW 147 COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3132 SW 147 COURT
MIAMI, FL 33185

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
3132 SW 147 COURT
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

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

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

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: ANTONIO VALDES

D

07/26/2010

Electronic Signature of Signing Officer or Director

Date