

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057465

FILED
Mar 26, 2012
Secretary of State

Entity Name: AVANTE INVESTMENT GROUP, INC

Current Principal Place of Business:

18501 PINES BLVD.
SUITE #300
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

18501 PINES BLVD.
SUITE #300
PEMBROKE PINES, FL 33029

New Mailing Address:

7920 NW 166 STREET
MIAMI LAKES, FL 33016

FEI Number: 36-4518834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL MARIO PEREZ
7920 NW 166 STREET
MIAMI LAKES, FL 33016 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: PD
Name: PEREZ, M. MARIO
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: GARCIA, MARIO P
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD
Name: COHEN, DAISY T
Address: 7920 NW 166 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: M. MARIO PEREZ

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date