

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072109

Entity Name: AVA SPORTS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DRIVE
510
KEY BISCAYNE, FL 33149

New Principal Place of Business:

177 OCEAN LANE DRIVE
209
KEY BISCAYNE, FL 33149

Current Mailing Address:

170 OCEAN LANE DRIVE
510
KEY BISCAYNE, FL 33149

New Mailing Address:

177 OCEAN LANE DRIVE
209
KEY BISCAYNE, FL 33149

FEI Number: 82-0553356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVALLONE, FERNANDO
170 OCEAN LANE DRIVE
510
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AVALLONE, FERNANDO
177 OCEAN LANE DRIVE
209
KEY BISCAYNE, FL 33149 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVALLONE, FERNANDO
Address: 177 OCEAN LANE DRIVE # 209
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: FERNANDO AVALLONE

MR

04/25/2011

Electronic Signature of Signing Officer or Director

Date