

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000100103

Entity Name: AVYNESS, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

2511 E. HALLANDALE BCH
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2511 E. HALLANDALE BCH
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 42-1553338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUGHANINE, ESTER
2511 E HALLANDALE BEACH BLV
HALLANDALE, FL 33009 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: ABOUGHANINE, ESTER
Address: 17700 N BAY RD #704
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D
Name: ABOUGHANNE, VALERIE
Address: 17700 N BAY RD. #704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ESTER ABOUGHANINE

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

Date