

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008000

Entity Name: AVY GROUP, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

2765 WEST 60TH PLACE
102
HIALEAH, FL 33016

New Principal Place of Business:

760 W 22 ST
HIALEAH, FL 33010

Current Mailing Address:

2765 WEST 60TH PLACE
102
HIALEAH, FL 33016

New Mailing Address:

760 W 22 ST
HIALEAH, FL 33010

FEI Number: 55-0816600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, ALEXIS
2765 WEST 60TH PLACE
102
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RIVERON, ALEXIS
760 W 22 ST
HIALEAH, FL 33010 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: ALEXIS RIVERON

07/06/2004

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: P () Delete
Name: RIVERON, ALEXIS JR
Address: 2765 WEST 60TH PLACE # 102
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERON, ALEXIS JR
Address: 760 W 22 ST
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXIS RIVERON

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date