

2007 FOR PROFIT CORPORATION ANNUAL REPORT

3/1

FILED
Apr 05, 2007 8:00 am
Secretary of State

03-05-2007 90280 001 ***600.00

DOCUMENT # P03000012147 1. Entity Name ANAVI, CORP.																																					
Principal Place of Business 1200 BRICKELL AVE STE 860 MIAMI, FL 33131			Mailing Address 1200 BRICKELL AVE STE 860 MIAMI, FL 33131																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																			
City & State Zip Country		City & State Zip Country		4. FEI Number 20-0189739																																	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable																																	
6. Name and Address of Current Registered Agent LOPEZ, PETER M P.A. 1200 BRICKELL AVE STE 860 MIAMI, FL 33131																																					
7. Name and Address of New Registered Agent Name: Peter M. Lopez, Street Address (P.O. Box Number is Not Acceptable): 1911 NW 150 Ave., Ste 860 City: Pembroke Pines FL Zip Code: 33028																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: 3/30/07 (NOTE: Registered Agent signature required when registering)																																					
FILE NOW!! FEE IS \$450.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D HERNANDEZ, VIDAL 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D GARCIA, ANA 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D HERNANDEZ, HENRY 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D HERNANDEZ, EDUARDO 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D HERNANDEZ, WILMER 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> D HERNANDEZ, WILER 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131 </td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;"></td> <td style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	D HERNANDEZ, VIDAL 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition	D GARCIA, ANA 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition	D HERNANDEZ, HENRY 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition	D HERNANDEZ, EDUARDO 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition	D HERNANDEZ, WILMER 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition	D HERNANDEZ, WILER 1155 BRICKELL BAY DRIVE UNIT 1006 MIAMI, FL 33131	☐ Delete		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																					
SIGNATURE: Director DATE: 3/30/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																					