

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041719

FILED
Apr 29, 2004
Secretary of State

Entity Name: AVION INTERNATIONAL INCORPORATED

Current Principal Place of Business:

1807 SW 102 PL
MIAMI, FL 33165

New Principal Place of Business:

8671 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

1807 SW 102 PL
MIAMI, FL 33165

New Mailing Address:

8671 NW 56 STREET
MIAMI, FL 33166

FEI Number: 06-1689421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8300 NW 53 ST STE 308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 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: JANNA ITRIAGO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRERAS, FRANCISCO J JR
Address: 1807 SW 102 PL
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARRERAS, FRANCISCO J JR
Address: 8671 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Change (X) Addition
Name: JAMES, MELINDA
Address: 8671 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO BARRERAS

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date