

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041719

FILED
Jul 06, 2007
Secretary of State

Entity Name: AVION INTERNATIONAL INCORPORATED

Current Principal Place of Business:

8682 NW 58 STREET
DORAL, FL 33166

New Principal Place of Business:

9010 NW 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

8682 NW 58 STREET
DORAL, FL 33166

New Mailing Address:

9010 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 06-1689421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRERAS, FRANCISCO J
9010 NW 105 WAY
MEDLEY, 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: FRANCISCO J BARRERAS

07/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARRERAS, FRANCISCO J JR
Address: 8682 NW 58 STREET
City-St-Zip: DORAL, FL 33166

Title: VSD () Delete
Name: JAMES, MELINDA
Address: 8682 NW 58 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARRERAS, FRANCISCO J JR
Address: 9010 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

Title: VSD (X) Change () Addition
Name: JAMES, MELINDA
Address: 9010 NW 105 WAY
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 J BARRERAS

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date