

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051618

Entity Name: AVVA USA INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2308 NW 5TH AVE
MIAMI, FL 33127 US

New Principal Place of Business:

565 NW 24TH ST.
MIAMI, FL 33127 US

Current Mailing Address:

2308 NW 5TH AVE
MIAMI, FL 33127 US

New Mailing Address:

565 NW 24TH ST.
MIAMI, FL 33127 US

FEI Number: 20-0913479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIEGELAUB & ASSOCIATES, P.A
2801 N. UNIVERSITY DRIVE.
SUITE 301
COAL SPRINGS, FL 33065 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: STEVEN S. SIEGELAUB

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, YEHUDA
Address: 450 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP () Delete
Name: NARAIN, YOHAN
Address: 1521 ALTON ROAD SUITE 433
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, YEHUDA
Address: 565 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: DANIELI, ELAD
Address: 565 NW 24TH ST.
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: COHEN YEHUDA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date