

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091186

Entity Name: AVENCO, INC.

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

2660 S.W. 37TH AVENUE  
SUITE 404  
MIAMI, FL 33133

## New Principal Place of Business:

3530 CORAL WAY  
SUITE 712  
MIAMI, FL 33145

## Current Mailing Address:

2660 S.W. 37TH AVENUE  
SUITE 404  
MIAMI, FL 33133

## New Mailing Address:

3530 CORAL WAY  
SUITE 712  
MIAMI, FL 33145

FEI Number: 20-1289387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PULIDO, PEDRO P  
2660 S.W. 37TH AVENUE  
SUITE 404  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

PULIDO, PEDRO P  
3530 CORAL WAY  
SUITE 712  
MIAMI, FL 33145 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: PEDRO P PULIDO

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: PULIDO, JAIME A  
Address: 2660 S.W. 37TH AVENUE, STE 404  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: PULIDO, JAIME A  
Address: 3530 CORAL WAY, STE 712  
City-St-Zip: MIAMI, FL 33145

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: JAIME A PULIDO

DIR

01/11/2009

Electronic Signature of Signing Officer or Director

Date