

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130049

Entity Name: AVAN CHEMICALS INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13741 SW 90 AVENUE
SUITE R-211
MIAMI, FL 33176

Current Mailing Address:

13741 SW 90 AVENUE
SUITE R-211
MIAMI, FL 33176

New Principal Place of Business:

1201 S WINTER GARDEN VINELAND RD#3
SUITE #155
WINTER GARDEN, FL 34787

New Mailing Address:

1201 S WINTER GARDEN VINELAND RD#3
SUITE #155
WINTER GARDEN, FL 34787

FEI Number: 20-1625296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
13741 SW 90 AVENUE
SUITE R-211
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
1201 S WINTER GARDEN VINELAND RD#3
SUITE #155
WINTER GARDEN, FL 34787 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, IVAN
Address: 13741 SW 90 AVENUE #R-211
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: RODRIGUEZ, ALVIN C
Address: 13730 GLENSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: RODRIGUEZ, BRIAN
Address: 14537 GATEWAY POINT CIRCLE
City-St-Zip: ORLANDO, FL 32821

Title: S () Delete
Name: RODRIGUEZ, MAYRA
Address: 13730 GLENSHEL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVAN
Address: 1201 S WINTER GARDEN VINELAND RD#3
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: RODRIGUEZ, ALVIN C
Address: 1201 S WINTER GARDEN VINELAND RD#3
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: RODRIGUEZ, BRIAN
Address: 1201 S WINTER GARDEN VINELAND RD#3
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: RODRIGUEZ, MAYRA
Address: 1201 S WINTER GARDEN VINELAND RD#3
City-St-Zip: WINTER GARDEN, FL 34787

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: BRIAN RODRIGUEZ

T

04/28/2005

Electronic Signature of Signing Officer or Director

Date