

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138288

FILED
Jul 16, 2007
Secretary of State**Entity Name:** AVANTE HOME LENDING, CORP**Current Principal Place of Business:**4471 NW 36TH STREET
216-3
MIAMI SPRINGS, FL 33166**New Principal Place of Business:**4451 NW 36TH STREET
111
MIAMI SPRINGS, FL 33166**Current Mailing Address:**4471 NW 36TH STREET
216-3
MIAMI SPRINGS, FL 33166 US**New Mailing Address:**4451 NW 36TH STREET
111
MIAMI SPRINGS, FL 33166 US**FEI Number:** 20-1711161**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABAD, GREGORIO SR.
4471 NW 36TH STREET
216-3
MIAMI SPRINGS, FL 33166 US**Name and Address of New Registered Agent:**ABAD, GREGORIO SR.
4451 NW 36TH STREET
111
MIAMI SPRINGS, FL 33166 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:

07/16/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: ABAD, GREGORIO
Address: 4471 NW 36TH STREET, SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: ST () Delete
Name: ABAD, SARA S
Address: 4471 NW 36TH STREET, SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Delete
Name: ABAD, ELOY A
Address: 4471 NW 36TH STREET, SUITE 216-3
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABAD, GREGORIO
Address: 4451 NW 36TH STREET, SUITE 111
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: ABAD, ELOY A
Address: 4451 NW 36 STREET, SUITE 111
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORIO ABAD

P

07/16/2007

Electronic Signature of Signing Officer or Director_____
Date