

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145944

FILED
Dec 08, 2007
Secretary of State

Entity Name: AVALON TRADING GROUP, INC.

Current Principal Place of Business:

1756 N BAYSHORE DR
18 C
MIAMI, FL 33132

New Principal Place of Business:

7721 NW 7TH ST
504
MIAMI, FL 33126

Current Mailing Address:

1756 N BAYSHORE DR
18 C
MIAMI, FL 33132

New Mailing Address:

7721 NW 7TH ST
504
MIAMI, FL 33126

FEI Number: 20-1798310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRIMALDOS, CARLOS
7721 NW 7TH ST
504
MIAMI, FL 33126 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: CARLOS GRIMALDOS

12/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GRIMALDOS, CARLOS
Address: 5591 NORTHWEST 112 AVENUE #107
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GRIMALDOS, PABLO
Address: 5591 NORTHWEST 112 AVENUE #107
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRIMALDOS, CARLOS
Address: 7721 NW 7TH ST APT 504
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: GRIMALDOS, PABLO
Address: 7721 NW 7TH ST APT 602
City-St-Zip: MIAMI, FL 33126

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: CARLOS GRIMALDOS

P

12/08/2007

Electronic Signature of Signing Officer or Director

Date