

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146388

FILED
Mar 05, 2011
Secretary of State

Entity Name: THE AVENUE CORPORATION

Current Principal Place of Business:

210 174TH STREET
1609
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20335 W COUNTRY CLUB DRIVE
1107
AVENTURA, FL 33180

Current Mailing Address:

210 174TH STREET
1609
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20335 W COUNTRY CLUB DRIVE
1107
AVENTURA, FL 33180

FEI Number: 65-2486140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-ORIVE, EDUARDO
210 174TH STREET
1609
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PEREZ-ORIVE, EDUARDO
20335 W COUNTRY CLUB DRIVE
1107
AVENTURA, FL 33180 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: EDUARDO PEREZ ORIVE

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-ORIVE, EDUARDO
Address: 20335 W COUNTRY CLUB DRIVE 1107
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO PEREZ ORIVE

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date