

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015288

Entity Name: AVENUE 2101, INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13015 S.W 132 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13015 S.W 132 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAYNA, MARIA
17600 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROIZ, PAULA
13015 SW 132 AVENUE
MIAMI, FL 33186 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: PAULA ROIZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MAROZZI, ENRICHETTA C.
Address: 13015 S.W 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: FIORINDO MAROZZI, DOMENICANTONIO
Address: 13015 S.W 132 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIKA MAROZZI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date