

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104192

FILED
Sep 06, 2007
Secretary of State

Entity Name: AVANTI INVESTMENT & DEVELOPMENT CORPORATION

Current Principal Place of Business:

4160 WEST 16TH AVENUE
210
HIALEAH, FL 33012

New Principal Place of Business:

20 S.W. 67TH COURT
MIAMI, FL 33144

Current Mailing Address:

4160 WEST 16TH AVENUE
210
HIALEAH, FL 33012

New Mailing Address:

20 S.W. 67TH COURT
MIAMI, FL 33144

FEI Number: 56-2524485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDGAR A.
4160 WEST 16TH AVENUE
210
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

YI, MARIA
20 S.W. 67TH COURT
MIAMI, FL 33144 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: MARIA YI

09/06/2007

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: DPTS () Delete
Name: DIAZ, EDGAR A.
Address: 4160 WEST 16TH AVENUE, SUITE 210
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: YI, MARIA
Address: 6401 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VP (X) Delete
Name: DIAZ, KATIA
Address: 6401 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YI, MARIA
Address: 20 S.W. 67TH COURT
City-St-Zip: MIAMI, FL 33144

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: MARIA YI

PRES

09/06/2007

Electronic Signature of Signing Officer or Director

Date