2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113811

Entity Name: AVALON INVESTMENT ENTERPRISES, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 ISLAND BLVD UNIT 1908 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

C/O MELLAWYERS REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE #700
COCONUT GROVE, FL 33133

C/O MELLAWYERS REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

FEI Number: 20-3319055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
2601 SOUTH BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MGR 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: BABATZ, JORGE EDUARDO

Address: 6000 ISLAND DRIVE BELLAMARE BUILDING 1908

City-St-Zip: AVENTURA, FL 33160

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: JORGE EDUARDO BABATZ PTSD 03/17/2011