

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113811

FILED
Apr 04, 2012
Secretary of State

Entity Name: AVALON INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

6000 ISLAND BLVD
UNIT 1908
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3319055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 850
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date