

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000143713

Entity Name: AVYA CORP

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
#1001
MIAMI, FL 33131 US

New Principal Place of Business:

6300 NW 97TH AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

801 BRICKELL KEY BLVD.
#1001
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3696352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, LUISA M
801 BRICKELL KEY BLVD.
#1001
MIAMI, FL 33131 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: P () Delete
Name: RENGIFO, LUISA M
Address: 801 BRICKELL KEY BLVD. # 1001
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENGIFO, LUISA M
Address: 801 BRICKELL KEY BLVD. # 1001
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: HERRERA, JUAN J
Address: 801 BRICKELL KEY BLVD. # 1001
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN J HERRERA

D

01/21/2007

Electronic Signature of Signing Officer or Director

Date