

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143713

Entity Name: AVYA CORP

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

6300 NW 97TH AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6300 NW 97TH AVENUE
MIAMI, FL 33178

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:

JUAN, HERRERA
6300 NW 97TH AVE
MIAMI, FL 33178 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: JH

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JUAN, HERRERA
Address: 6300 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: D
Name: RENGIFO, LUISA
Address: 6300 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: JH

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date