

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053193

FILED
Jan 06, 2011
Secretary of State

Entity Name: AVANT DESIGN GROUP, INC.

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 620
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4690806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUZA, CRISTINA
888 BRICKELL KEY DR.
2611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOUZA, CRISTINA
533 NE 52 TERRACE
MIAMI, FL 33137 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: CRISTINA SOUZA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUZA, CRISTINA
Address: 533 NE 52 TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: DE SOUZA, MARIA M
Address: 4770 BISCAYNE BLVD, SUITE 620
City-St-Zip: MIAMI, FL 33137

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: CRISTINA SOUZA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date