2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054840

Entity Name: AVANT-TECH CONSTRUCTION, INC.

FILED Mar 23, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8831 FOUNTAINEBLEAU BLVD. 8801 FOUNTAINEBLEAU BLVD.

309 # 505

MIAMI, FL 33172 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8831 FOUNTAINEBLEAU BLVD. 8801 FOUNTAINEBLEAU BLVD.

309 # 505

MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 03-0588049 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:

PASCUAL, ALEJANDRO
8831 FOUNTAINEBLEAU BLVD.
8801 FOUNTAINEBLEAU BLVD.
4 505

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: 03/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PASCUAL, ALEJANDRO Name: PASCUAL, ALEJANDRO Address: 8831 FOUNTAINEBLEAU BLVD. #309 Address: 8801 FOUNTAINEBLEAU BLVD. #505

City-St-Zip: MIAMI, FL 33172 US City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO P 03/23/2008