

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095573

Entity Name: AVYLA MORTGAGE INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

6289 WEST SUNRISE BLVD. SUITE 202
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6289 WEST SUNRISE BLVD. SUITE 202
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-5247493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, VINCENT
2912 SW 174TH AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ANTOINE, VINCENT
8522 SKYBAR LAKE COVE
BOYNTON BEACH, FL 33473 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: VINCENT ANTOINE 07/07/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANTOINE, VINCENT
Address: 2912 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: DVP (X) Delete
Name: ANTOINE, YVETOT
Address: 4351 SW 160TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DTS () Delete
Name: ANTOINE, MARIE A
Address: 2912 S.W. 174TH AVE.
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANTOINE, VINCENT
Address: 8522 SKYBAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS (X) Change () Addition
Name: ANTOINE, MARIE A
Address: 8522 SKYBAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: VINCENT ANTOINE P 07/07/2008

Electronic Signature of Signing Officer or Director Date