

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2010
Secretary of State**

DOCUMENT# P06000095573

Entity Name: AVYLA MORTGAGE INC.

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
8522 SKYBAR LAKE COVE
BOYNTON BEACH, FL 33473 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: DP
Name: ANTOINE, VINCENT
Address: 8522 SKYBAR LAKE COVE
City-St-Zip: BOYNTON BEACH, FL 33473

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

Title: DPS
Name: DORSAINVIL, WIGUINS
Address: 6289 W. SUNRISE BLVD SUITE 202
City-St-Zip: SUNRISE, FL 33313

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: VINCENT ANTOINE

DP

10/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date