

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127731

Entity Name: AVIVI LYNN, INC.

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

15343 S.W. 42ND TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

15343 S.W. 42ND TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

9521 FONTAINEBLEAU BLVD.
226
MIAMI, FL 33172 US

New Mailing Address:

9521 FONTAINEBLEAU, BLVD
226
MIAMI, FL 33172 US

FEI Number: 20-5676755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XIAOLIN
15343 S.W. 42ND TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ZHANG, XIAOLIN
9521 FONTAINEBLEAU BLVD.
226
MIAMI, FL 33172 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: XIAOLIN ZHANG

08/11/2009

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: P () Delete
Name: ZHANG, XIAOLIN
Address: 15343 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHANG, XIAOLIN
Address: 9521 FONTAINEBLEAU BLVD. APT. 226
City-St-Zip: MIAMI, FL 33172

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: XIAOLIN ZHANG

PRE

08/11/2009

Electronic Signature of Signing Officer or Director

Date