

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155514

Entity Name: CRUISE WITH AVA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8405 NW 59TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

310 S OCEAN BLVD #99
BOCA RATON, FL 33432 US

Current Mailing Address:

8405 NW 59TH STREET
TAMARAC, FL 33321

New Mailing Address:

310 S OCEAN BLVD #99
BOCA RATON, FL 33432 US

FEI Number: 20-8072321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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: P
Name: YERMAN, GLORIA
Address: 310 S OCEAN BLVD #99
City-St-Zip: BOCA RATON, FL 33432 US

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: GLORIA YERMAN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date