

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014488

Entity Name: AVA HOLDINGS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

450 ALTON RD, APT 2507
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON RD, APT 2507
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8421155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 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: GEORGE R. HARPER

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUKIER, ALEXANDRE
Address: 520 BRICKELL KEY DRIVE SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: BARBERA, HERVE
Address: 520 BRICKELL KEY DRIVE SUITE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXANDRE CUKIER

D/P

02/27/2009

Electronic Signature of Signing Officer or Director

Date