

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014488

Entity Name: AVA HOLDINGS, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

5757 BLUE LAGOON DRIVE
250
MIAMI, FL 33126 US

FEI Number: 20-8421155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ALEXANDRE CUKIER

D/P

04/17/2010

Electronic Signature of Signing Officer or Director

Date