

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014567

Entity Name: AVL CONSULTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1250 SOUTH MIAMI AVE STE 3405
MIAMI, FL 33130

New Principal Place of Business:

940 NE 170TH STREET
124
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 45-4432
MIAMI, FL 332454432

New Mailing Address:

FEI Number: 11-3771082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLY, WANI
10 SW SOUTH RIVER DR STE 1712
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAPOTE, LISA
469 NORTH PINE ISLAND ROAD
B105
PLANTATION, FL 3332 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: LISA CAPOTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: LISBON, ANDREA V
Address: 1250 SOUTH MIAMI AVE STE 3405
City-St-Zip: MIAMI, FL 33130

Title: DCOO () Delete
Name: CABRERA, DAMARIS
Address: 1250 SOUTH MIAMI AVE STE 3405
City-St-Zip: MIAMI, FL 33130

Title: VOS () Delete
Name: VILLAR, JOSE M
Address: 1250 SOUTH MIAMI AVE STE 3405
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: LISBON, ANDREA V
Address: 940 NE 170TH STREET SUITE 124
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DCOO (X) Change () Addition
Name: CABRERA, DAMARIS
Address: 940 NE 170TH STREET SUITE 124
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VOS (X) Change () Addition
Name: VILLAR, JOSE M
Address: 940 NE 170TH STREET SUITE 124
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDREA V LISBON

DCEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date