

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014567

Entity Name: AVL CONSULTING, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

941 NE 169TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

980 NE 170TH STREET
OFFICE
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 (X)

Name and Address of Current Registered Agent:

CAPOTE, LISA
469 NORTH PINE ISLAND ROAD
B105
PLANTATION, FL 3332 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: DCEO
Name: LISBON, ANDREA V
Address: 980 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DCOO
Name: CABRERA, DAMARIS
Address: 980 NE 170TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDREA V LISBON

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date