

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037192

Entity Name: AVIERRA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

20341 NE 30TH AVENUE
22
AVENTURA, FL 33180

New Principal Place of Business:

2780 NE 183RD ST.
301
AVENTURA, FL 33160

Current Mailing Address:

20341 NE 30TH AVENUE
22
AVENTURA, FL 33180

New Mailing Address:

2780 NE 183RD ST.
301
AVENTURA, FL 33160

FEI Number: 20-8709653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEVIN, ROMAN
20341 NE 30TH AVENUE
22
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PELEVIN, ROMAN
2780 NE 183RD ST.
301
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELEVIN, ROMAN
Address: 2780 NE 183RD ST. 301
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: PELEVIN, ROMAN
Address: 2780 NE 183RD ST. 301
City-St-Zip: AVENTURA, FL 33160

Title: DIR
Name: PELEVIN, ROMAN
Address: 2780 NE 183RD ST. 301
City-St-Zip: AVENTURA, FL 33160

Title: TREA
Name: PELEVIN, ROMAN
Address: 2780 NE 183RD ST. 301
City-St-Zip: AVENTURA, FL 33160

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: ROMAN PELEVIN

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date