

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042673

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** AVANTI AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

2902 SE EAGLE DR.  
PORT ST. LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

2902 SE EAGLE DR.  
PORT ST. LUCIE, FL 34984

**New Mailing Address:**

FEI Number: 20-8807232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIZZANI, MICHAEL M  
2902 SE EAGLE DR.  
PORT ST. LUCIE, FL 34984 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: PD  
Name: PIZZANI, MICHAEL M  
Address: 2902 SE EAGLE DR.  
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MICHAEL PIZZANI

PD

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date