

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058595

FILED
Jan 13, 2008
Secretary of State

Entity Name: AVANAVA RECORDS AND MUSIC CORP

Current Principal Place of Business:

KISLAK BANK BLDG.
1550 N.E. MIAMI GARDENS DR.
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 14-3608
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 42-1729655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LORENNTI, STEPHAN
PRINCE GEORGE CONDOMINIUM
1865 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: D'LORENNTI, STEPHAN
Address: P.O.BOX 14-3608
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN D'LORENNTI

PSTD

01/13/2008

Electronic Signature of Signing Officer or Director

Date