

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060457

Entity Name: AVIANA RESORT, INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

241 HART ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P O BOX 255
LOUGHMAN, FL 33858

New Mailing Address:

FEI Number: 26-0242770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, BEN
138 MIRO DRIVE
DAVENPORT, FL 33837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MANDELL, BEN
Address: 138 MIRO DRIVE
City-St-Zip: DAVENPORT, FL 33837

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: /BEN MANDELL/

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date