

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061464

FILED
Jan 08, 2012
Secretary of State

Entity Name: AVISTAR REALTY & BUSINESS SERVICES, INC.

Current Principal Place of Business:

6000 NW 2ND AVE SUITE 234
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6000 NW 2ND AVE SUITE 234
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-0223895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, HAL PRES
6000 NW 2ND AVE SUITE 234
BOCA RATON, FL 33478 US

Name and Address of New Registered Agent:

BAKER, HAROLD D
6000 NW 2ND AVE SUITE 234
BOCA RATON, FL 33487 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: HAROLD BAKER

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, HAROLD
Address: 6000 NW 2ND AVE SUITE 234
City-St-Zip: BOCA RATON, FL 33487 US

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: HAROLD BAKER

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date