

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081567

FILED
Sep 16, 2009
Secretary of State

Entity Name: AVANAVA RECORDS & MUSIC PUBLISHING GROUP, INC.

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 192154
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 13-4261430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LORENNTTI, 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

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: PSTD () Delete
Name: D'LORENNTTI, STEPHAN
Address: P.O.BOX 192154
City-St-Zip: MIAMI BEACH, FL 33119 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'LORENNTTI:

PSTD

09/16/2009

Electronic Signature of Signing Officer or Director

Date