

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000106739

FILED
Nov 04, 2009
Secretary of State**Entity Name:** AVANT-GARDE SOLUTIONS INC.**Current Principal Place of Business:**9480 NE 2ND AVENUE
MIAMI SHORES, FL 33148**New Principal Place of Business:**3250 NE 1ST AVE
#106
MIAMI, FL 33147**Current Mailing Address:**9480 NE 2ND AVENUE
MIAMI SHORES, FL 33148**New Mailing Address:**3301 NE 1ST AVE
#2004
MIAMI, FL 33147**FEI Number:** 20-5745733**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALES, NATOSHA
9480 NE 2ND AVENUE
MIAMI SHORES, FL 33148 US**Name and Address of New Registered Agent:**GONZALES, NATOSHA
3301 NE 1 ST AVE
2004
MIAMI, FL 33147 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:

11/04/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: GONZALES, NATOSHA
Address: 9480 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33148**Title:** STD (X) Delete
Name: MILLER, DANNY
Address: 9480 NE 2ND AVENUE
City-St-Zip: MIAMI SHORES, FL 33148**Title:** VPD () Delete
Name: WILLIAMS, TOMMIE
Address: 9480 NE 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33148**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GONZALES, NATOSHA
Address: 3301 NE 1ST AVE #2004
City-St-Zip: MIAMI SHORES, FL 33147**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: WILLIAMS, TOMMIE
Address: 3301 NE 1ST AVE #2004
City-St-Zip: MIAMI, FL 33147

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: NATOSHA GONZALES

PD

11/04/2009

Electronic Signature of Signing Officer or Director_____
Date