2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127644

Entity Name: AVEX CORP.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 NW 15TH AVENUE 2817 NE 21ST COURT

SUITE 200 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5525 NW 15TH AVENUE 2817 NE 21ST COURT

SUITE 200 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33309

FEI Number: 26-1495745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURGESS, SCOTT C

BURGESS, CHERAMIE

5525 NW 15TH AVENUE

2817 NE 21ST COURT

FORT LAUDERDALE EL 23205

SUITE 200 FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33309 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: CHERAMIE BURGESS 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BURGESS, SCOTT C
 Name:

 Address:
 5525 NW 15TH AVENUE, SUITE 200
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: SCOTT C BURGESS P 04/20/2009