

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000807

Entity Name: AVERE FEDE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2915 HOPE VALLEY STREET
#601
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

2915 HOPE VALLEY STREET
#601
WEST PALM BEACH, FL 33411 US

New Mailing Address:

101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 US

FEI Number: 26-1731699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, YESENIA C
2915 HOPE VALLEY STREET
#601
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SARRIA, YESENIA C
101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 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: YESENIA C. SARRIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SARRIA, YESENIA C
Address: 101 LANDINGS BLVD.
City-St-Zip: WEST PALM BEACH, FL 33413 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: YESENIA C. SARRIA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date