

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000807

FILED
Aug 05, 2011
Secretary of State

Entity Name: AVERE FEDE, INC.

Current Principal Place of Business:

101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

2208 SOUNDINGS COURT
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 US

New Mailing Address:

2208 SOUNDINGS COURT
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
101 LANDINGS BLVD.
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DELGADO, YESENIA C
2208 SOUNDINGS COURT
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. DELGADO

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DELGADO, YESENIA C
Address: 2208 SOUNDINGS COURT
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. DELGADO

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date