

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009476

FILED
Feb 18, 2011
Secretary of State

Entity Name: AVANTI TECH RESOURCES, CORP.

Current Principal Place of Business:

332 SW 194 AVE.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

332 SW 194 AVE.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4789440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA GAMA, WALDEANE M
2500 NE 135TH ST., #506
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DA GAMA, WALDEANE M
332 SW 194TH AVE
PEMBROKE PINES, FL 33029 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: MONICA NEITZEL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA GAMA, ANNE
Address: 332 SW 194TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: NEITZEL, MONICA
Address: 332 SW 194 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: LIU, HUEI-YI T
Address: 332 SW 194 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: MONICA NEITZEL

SD

02/18/2011

Electronic Signature of Signing Officer or Director

Date