2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

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Entity Name: AVIMAN CONSULTING, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD., 9TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

7801 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

100 N. BISCAYNE BLVD., 9TH FLOOR
MIAMI, FL 33132

New Mailing Address:

7801 CENTER BAY DRIVE
MIAMI BEACH, FL 33141

FEI Number: 83-0508379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AVIMAN, AMIEL
100 N. BISCAYNE BLVD., 9TH FLOOR
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AVIMAN, AMIEL
7801 CENTER BAY DRIVE
MIAMI BEACH, FL 33141 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: AMIEL AVIMAN 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: AVIMAN, AMIEL
Address: 7801 CENTER BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MONDOR, ERICA I
Address: 7801 CENTER BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ERICA MONDOR D 04/11/2012
Electronic Signature of Signing Officer or Director Date