

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015545

Entity Name: AVINTRA CORP.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

4344 NW 109TH PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4344 NW 109TH PLACE
DORAL, FL 33178

New Mailing Address:

9410 SW 30TH TERRACE
MIAMI, FL 33165

FEI Number: 26-1343641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERECEDO, CHARLES M
4344 NW 109TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CERECEDO, CHARLES M
Address: 4344 NW 109TH PLACE
City-St-Zip: DORAL, FL 33178

Title: V.P.
Name: CERECEDO, ROSANA M
Address: 4344 NW 109TH PLACE
City-St-Zip: DORAL, FL 33178

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: CHARLES M. CERECEDO

PRES

04/15/2012

Electronic Signature of Signing Officer or Director

Date