

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021075

Entity Name: AVANTI PHARMA CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6500 NW 74 DR
PARKLAND, FL 33067

New Principal Place of Business:

23267 WATER CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

6500 NW 74 DR
PARKLAND, FL 33067

New Mailing Address:

23267 WATER CIRCLE
BOCA RATON, FL 33486

FEI Number: 26-2068717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESICA, NICHOLAS
6500 NW 74 DR
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DESICA, NICHOLAS
23267 WATER CIRCLE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLAS, DESICA
Address: 23267 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: NICHOLAS DESICA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date