

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: AVENUE 3008, INC.

Current Principal Place of Business:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0581884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: DPS
Name: CANOSA, ARMANDO N.
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARUTIAN, MATIAS A.
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MARUTIAN, ANDRES S.
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: T
Name: BOYADJIAN, ELSA
Address: C/O 100 S.E. 2ND STREET, SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: ARMANDO CANOSA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date