

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053049

FILED
Apr 23, 2009
Secretary of State

Entity Name: AVENIDA 8, INC.

Current Principal Place of Business:

8503 B ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

3019 PEARSON ROAD
VALRICO, FL 33596

Current Mailing Address:

P.O. BOX 16662
VALRICO, FL 33595

New Mailing Address:

P.O. BOX 784414
WINTER GARDEN, FL 34778 US

FEI Number: 26-2679264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIANO, LUZ A
8503B ADAMO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

OCTAVIANO, LUZ A
3019 PEARSON ROAD
VALRICO, FL 33596 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: LUZ A. OCTAVIANO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: OCTAVIANO, LUZ A
Address: PO BOX 1662
City-St-Zip: VALRICO, FL 33595

Title: S () Delete
Name: OCTAVIANO, LUZ A
Address: PO BOX 1662
City-St-Zip: VALRICO, FL 33595

Title: T () Delete
Name: OCTAVIANO, LUZ A
Address: PO BOX 1662
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778

Title: S (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778

Title: T (X) Change () Addition
Name: OCTAVIANO, LUZ A
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ A. OCTAVIANO

PR

04/23/2009

Electronic Signature of Signing Officer or Director

Date