

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053049

FILED
Apr 28, 2011
Secretary of State

Entity Name: AVENIDA 8, INC.

Current Principal Place of Business:

13524 MAGNOLIA PARK COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

4642 RIVER GEM AVE
WINDERMERE, FL 34786 US

Current Mailing Address:

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

New Mailing Address:

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
13524 MAGNOLIA PARK COURT
WINDERMERE, FL 34786 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: OCTAVIANO, LUZ A
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: SECR
Name: GIRALDO, JAIRO A
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: TRES
Name: OCTAVIANO, JOHN
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778 US

Title: VP
Name: OCTAVIANO, NICHOLAS
Address: P.O. BOX 784414
City-St-Zip: WINTER GARDEN, FL 34778 US

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: LUZ A. OCTAVIANO

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date