

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090550

FILED
Feb 18, 2009
Secretary of State

Entity Name: AVANTI NETWORK CORPORATION, INC.

Current Principal Place of Business:

9510 SW 36 ST
MIAMI, FL 33165 US

New Principal Place of Business:

5200 SW 8TH ST
109
CORAL GABLES, FL 33134 US

Current Mailing Address:

9510 SW 36 ST
MIAMI, FL 33165 US

New Mailing Address:

5200 SW 8TH ST
109
CORAL GABLES, FL 33134 US

FEI Number: 26-3485765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLOT, JOEL
9510 SW 36 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GUILLOT, JOEL
5200 SW 8TH ST
109
CORAL GABLES, FL 33134 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUILLOT, JOEL
Address: 9510 SW 36 ST
City-St-Zip: MIAMI, FL 33165 US

Title: D () Delete
Name: GUILLOT, JOEL
Address: 9510 SW 36 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GUILLOT, JOEL
Address: 5200 SW 8TH ST #109
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: GUILLOT, JOEL
Address: 5200 SW 8TH ST #109
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOEL GUILLOT

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date