

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092669

FILED
May 04, 2009
Secretary of State

Entity Name: AVANT-GARDE TECHNOLOGIES INTERNATIONAL CORP.

Current Principal Place of Business:

2332 GALIANO STREET
SUITE 102
CORAL GABLES, FL 33134

New Principal Place of Business:

2730 SW 3RD AVE
SUITE 300
MIAMI, FL 33129

Current Mailing Address:

2332 GALIANO STREET
SUITE 102
CORAL GABLES, FL 33134

New Mailing Address:

2730 SW 3RD AVE
SUITE 300
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTET, NEY R
2332 GALIANO STREET
SUITE 102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOUTET, NEY R
2730 SW 3RD AVE
SUITE 300
MIAMI, FL 33129 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: NEY ROBERTO BOUTET

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUTET, NEY R
Address: 2332 GALIANO STREET #102
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTET, NEY R
Address: 2730 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: NEY ROBERTO BOUTET

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date