

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029257

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVE INTERNATIONAL SYSTEM, INC.

Current Principal Place of Business:

601 94TH ST.
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

601 94TH ST.
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 26-4583748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, VAUGHN L
601 94TH ST.
SURFSIDE, FL 33154 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: P
Name: LEWIS, VAUGHN L
Address: 601 94TH ST.
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: GONZALEZ, ALEJANDRO
Address: 6841 SW 147TH AVE., APT. 4B
City-St-Zip: MIAMI, FL 33193 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: ALEJANDRO GONZALEZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date