## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000036316

Entity Name: AVALTON, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 NE 191ST ST 1501 NE 191ST ST UNIT C412 UNIT C412

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1501 NE 191ST ST 1501 NE 191ST ST

UNIT C412 UNIT C412

NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-4708073 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRYGULEC, ARTUR 1501 NE 191ST ST UNIT C412 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DPT

 Name:
 WOJCIECHOWSKI, MAREK B

 Address:
 UL.NUSZKIEWICZA 4/28

 City-St-Zip:
 KRAKÓW, MA 31-422 PL

Title: CVS

 Name:
 SKRYGULEC, ARTUR

 Address:
 1501 NE 191ST ST UNIT C412

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179 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: MAREK BARTOSZ WOJCIECHOWSKI DPT