

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036316

Entity Name: AVALTON, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1501 NE 191ST ST
UNIT C412
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1501 NE 191ST ST
UNIT C412
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 26-4708073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRYGULEC, ARTUR
1501 NE 191ST ST
UNIT C412
NORTH MIAMI BEACH, FL 33179 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: DPT
Name: WOJCIECHOWSKI, MAREK B
Address: UL. KRAKOWSKIE PRZEDMIESCIE 166D
City-St-Zip: ZIELONKI, MA 32-087 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 WOJCIECHOWSKI

DPT

03/29/2011

Electronic Signature of Signing Officer or Director

Date