2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047099

Entity Name: AVANZA BPO CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
7401 WILES ROAD 108 CORAL SPRINGS, FL 33067	2100 SAZEDO STREET SUITE 201 CORAL GABLES, FL 33134

Current Mailing Address:	**New Mailing Address:**
7401 WILES ROAD 108 CORAL SPRINGS, FL 33067	2100 SAZEDO STREET SUITE 201 CORAL GABLES, FL 33134

FEI Number: 27-0416155   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:**
MEJIA, CARLOS A 7401 WILES ROAD 108 CORAL SPRINGS, FL 33067 US	ARAZOZA & FERNANDEZ-FRAGA P.A 2100 SAZEDO STREET SUITE 300 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: CARLOS F. ARAZOZA   05/13/2010

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                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: PD
Name: DEL OLMO, LUIS
Address: 2100 SAZEDO STREET, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: SVPD
Name: MEJIA, CARLOS A
Address: 2100 SAZEDO STREET, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: ITURRALDE, HELENA
Address: 2100 SAZEDO STREET, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: ITURRALDE, HELENA   VPD   05/13/2010

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                Electronic Signature of Signing Officer or Director   Date