

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047099

FILED
Apr 18, 2011
Secretary of State

Entity Name: AVANZA BPO CORPORATION

Current Principal Place of Business:

2100 SAZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SAZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

2100 SALZEDO 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:

ARAZOZA & FERNANDEZ-FRAGA P.A
2100 SAZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A
2100 SALZEDO 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: ITURRALDE, HELENA
Address: 2100 SALZEDO 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: HELENA ITURRALDE LIND

VPD

04/18/2011

Electronic Signature of Signing Officer or Director

Date