

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050818

FILED
Mar 20, 2012
Secretary of State

Entity Name: AVANTEL CORP.

Current Principal Place of Business:

7370 NW 4TH ST
#204
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7370 NW 4TH ST
#204
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-0438965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFONSO, ANTONIO A
7370 NW 4TH ST
#204
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 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: JOSE PEREZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AFONSO, ANTONIO A
Address: PPL MACARACUAY ED.MULTICENTRO MACARACUAY
City-St-Zip: CARACAS, MI 1060 VE

Title: VP
Name: ALFONSO, EDGAR
Address: PPL MACARACUAY ED.MULTICENTRO MACARACUAY
City-St-Zip: CARACAS, MI 1060 VE

Title: ST
Name: ANES, BERTMARY
Address: PPL MACARACUAY ED.MULTICENTRO MACARACUAY
City-St-Zip: CARACAS, MI 1060 VE

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: ANTONIO AFONSO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date