

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076085

FILED
Apr 26, 2011
Secretary of State

Entity Name: AVIA INSURANCE GROUP INC.

Current Principal Place of Business:

14971 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14971 S DIXIE HWY
MIAMI, F: 33176 US

New Mailing Address:

FEI Number: 27-0859740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTHONY PRES
197 NE 36 AVE RD
HOMESTEAD, FL 33033 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: PSD
Name: VARGAS, ANTHONY
Address: 14971 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: ANTHONY VARGAS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date