

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029994

FILED
Apr 27, 2011
Secretary of State

Entity Name: AVENROD INVESTMENT CORP

Current Principal Place of Business:

7350 SW 89 ST
APART 1707
MIAMI, FL 33158

New Principal Place of Business:

15300 SW 91ST LANE
MIAMI, FL 33196

Current Mailing Address:

7350 SW 89 ST
APART 1707
MIAMI, FL 33158

New Mailing Address:

15300 SW 91ST LANE
MIAMI, FL 33196

FEI Number: 27-2283881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARGENIS
15300 SW 91ST LANE
MIAMI, FL 33196 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: RODRIGUEZ ARGENIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AVENDANO, JULIA
Address: 15300 SW 91ST LANE
City-St-Zip: MIAMI, FL 33196

Title: VTD
Name: RODRIGUEZ, ARGENIS
Address: 15300 SW 91ST LANE
City-St-Zip: MIAMI, FL 33196

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: ARGENIS RODRIGUEZ

VTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date