

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091401

Entity Name: AVANCE URBANO USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE #642
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE #642
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3979550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIA, ALESSANDRO
1845 NW 112TH AVE #200
MIAMI, FL 33172 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: DPS
Name: RODRIGUEZ GAMBOA, RODGAM R
Address: 3900 NW 79TH AVE #642
City-St-Zip: MIAMI, FL 33166

Title: V
Name: GLASSER, ZORAYA
Address: 3900 NW 79TH AVE #642
City-St-Zip: MIAMI, FL 33166

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: RODRIGUEZ GAMBOA, RODGAM R

DPS

04/25/2011

Electronic Signature of Signing Officer or Director

Date