

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010326

FILED
Mar 20, 2012
Secretary of State

Entity Name: AVIS REAL ESTATE INTERNATIONAL CONSULTING INC

Current Principal Place of Business:

5775 BLUE LAGOON DR
STE 300
MIAMI, FL 33126 US

New Principal Place of Business:

445 GRAND BAY DRIVE
STE 1101
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

5775 BLUE LAGOON DR
STE 300
MIAMI, FL 33126 US

New Mailing Address:

445 GRAND BAY DRIVE
STE 1101
KEY BISCAYNE, FL 33149 US

FEI Number: 27-4706084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
5775 BLUE LAGOON DR
STE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR
445 GRAND BAY DRIVE
STE 1101
KEY BISCAYNE, FL 33149 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: OSCAR RODRIGUEZ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, OSCAR
Address: 445 GRAND BAY DRIVE, STE 1101
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: OSCAR RODRIGUEZ

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date