

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040095

Entity Name: AVALERION BOOKS INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

11525 WEST BISCAYNE CANAL ROAD
MIAMI, FL 331616665

New Principal Place of Business:

Current Mailing Address:

11525 WEST BISCAYNE CANAL ROAD
MIAMI, FL 331616665

New Mailing Address:

190 BEAGLE ROAD
BETHEL, PA 19507 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBRA, GEORGIANA F ESQ.
5737 OKEECHOBEE BLVD.
STE. 201
WEST PALM BEACH, FL 33417 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: D
Name: PICK, MAXIMILLION
Address: 190 BEAGLE RD.
City-St-Zip: BETHEL, PA 19507

Title: D
Name: KLIEGL, KAREN
Address: 190 BEAGLE RD.
City-St-Zip: BETHEL, PA 19507

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: MAXIMILLION PICK

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date