

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040653

Entity Name: AVLIS ENTERPRISES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

621 SIESTA KEY CIRCLE
SUITE 3217
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

621 SIESTA KEY CIRCLE
SUITE 3217
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 30-0681735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, IGOR A
6870 TOWN HARBOUR BLVD
SUITE 3118
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DA SILVA, IGOR A
621 SIESTA KEY CIRCLE
SUITE 3217
DEERFIELD BEACH, FL 33441 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: IGOR DA SILVA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DA SILVA, IGOR A
Address: 621 SIESTA KEY CIRCLE # 3217
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: FONSECA, STEPHANIE
Address: 621 SIESTA KEY CIRCLE # 3217
City-St-Zip: DEERFIELD BEACH, FL 33441 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: IGOR A DA SILVA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date