

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042844

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: AVA OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

111 SW 3RD STREET  
6TH FLOOR  
MIAMI, FL 33130

## New Principal Place of Business:

## Current Mailing Address:

111 SW 3RD STREET  
6TH FLOOR  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, ELLIOT  
111 S.W. 3RD STREET  
SIXTH FLOOR  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

HARRIS, ELLIOTT  
111 S.W. 3RD STREET  
SIXTH FLOOR  
MIAMI, FL 33130 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: ELLIOTT HARRIS

01/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: ALMEIDA, ALEXANDRE  
Address: 111 SW 3RD STREET, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33130

Title: AS  
Name: HARRIS, ELLIOTT  
Address: 111 SW 3 STREET, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33130

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: ELLIOTT HARRIS

AS

01/26/2012

Electronic Signature of Signing Officer or Director

Date