

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054048

FILED
Apr 11, 2012
Secretary of State

Entity Name: AVANT GARDE RESEARCH AND TECHNOLOGY FLORIDA, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD STE 1500 (JCD)
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD STE 1500 (JCD)
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD STE 1500 (JCD)
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BLVD STE 1500 (JCD)
MIAMI, FL 33131 US

FEI Number: 80-0739419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD STE 1500 (JCD)
MIAMI, FL 33131 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: PST
Name: TEJEDA GARRIDO, RICARDO
Address: 201 SOUTH BISCAYNE BLVD, SUITE 1500 (JCD)
City-St-Zip: MIAMI, FL 33131

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: RICARDO TEJEDA GARRIDO

PST

04/11/2012

Electronic Signature of Signing Officer or Director

Date