

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096452

FILED
Mar 08, 2012
Secretary of State

Entity Name: AVARIA INVESTMENTS, INC.

Current Principal Place of Business:

1390 BRICKELLAVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

3779 ALCANTARA AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

1390 BRICKELLAVE STE 200
MIAMI, FL 33131

New Mailing Address:

3779 ALCANTARA AVENUE
MIAMI, FL 33178 US

FEI Number: 99-0370892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELLAVE STE 200
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: VP
Name: DE PEREIRA, RUTH M
Address: 1390 BRICKELLAVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: S
Name: PEREIRA-MELENDEZ, JUAN P
Address: 1390 BRICKELLAVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: P
Name: PEREIRA-MEDINA, JUAN C
Address: 1390 BRICKELLAVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: T
Name: SOTO-MELENDEZ, TOMAS C
Address: 1390 BRICKELLAVE STE 200
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: PEREIRA-MEDINA, JUAN

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date