2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13671

Entity Name: AVANTI SECURITIES CORPORATION

FILED Mar 12, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
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923 N. PENNSLVANIA WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

923 N. PENNSLVANIA WINTER PARK, FL 32789

FEI Number: 98-0077479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, CHARLES 923 N. PENNSYLVANIA AVE WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LOEB, DONALD E.
Address: 22 ST CLAIR AVE E #1700
City-St-Zip: TORONTO ONTARIO CANA,

Title: VSD

Name: SCHWARTZ, CHARLES
Address: 923 N. PENSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32787

Title: VP

Name: SHAPIRO, M

Address: 923 N. PENNSYLVANIA AVE City-St-Zip: WINTER PARK, FL 32789

Title: AS

Name: KABOUREK, ANNE

Address: 923 N PENNSYLVANIA AVENUE City-St-Zip: WINTER PARK, FL 32789

Title:

Name: ROSEN, DAWN

Address: 22 ST CLAIR AVE. EAST, #1700 City-St-Zip: TORONTO, ONTARIO CAN,

Title: AT

Name: VOLOSIN, BERNADETTE
Address: 923 N PENNSYLVANIA AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: ANNE KABOUREK AS 03/12/2012