

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089572

Entity Name: AVRAM CORPORATION, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
1803
MIAMI, FL 33137 US

New Principal Place of Business:

555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137 US

Current Mailing Address:

555 NE 34TH STREET
1803
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137 US

FEI Number: 65-0539866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, HERBERT J
555 NE 34TH STREET
1803
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COLEMAN, HERBERT J
555 NE 34TH STREET
SUITE 1701
MIAMI, FL 33137 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: HERBERT J. COLEMAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

Title: T
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

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: HERBERT J. COLEMAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date