

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095503

Entity Name: AVENANT CORPORATION

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1250 SW SAN ANTONIO AVE
PORT SAINT LUCIE, FL 349534837 US

New Principal Place of Business:

Current Mailing Address:

1250 SW SAN ANTONIO AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 65-0875443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALON, INNA
16300 NE 19TH AVENUE SUITE 250
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

FEDOROVA, OLGA
1250 SW SAN ANTONIO AVE
PORT SAINT LUCIE, FL 34953 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: OLGA FEDOROVA

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: FEDOROV, ALEKSANDR
Address: 1250 SW SAN ANTONIO AVE
City-St-Zip: PORT SAINT LUCIE, FL 349534837

Title: DPS () Delete
Name: FEDOROVA, OLGA
Address: 1250 SW SAN ANTONIO AVE
City-St-Zip: PORT SAINT LUCIE, FL 349534837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA FEDOROVA

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date