

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095503

FILED
May 03, 2011
Secretary of State

Entity Name: AVENANT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

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

New Mailing Address:

1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0875443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COPPENS, MARINA
1923 NE 164 STREET
NORTH MIAMI BEACH, FL 33162 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: MARINA COPPENS

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: FEDOROV, ALEKSANDR
Address: 1923 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DPS
Name: FEDOROVA, OLGA
Address: 1923 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: OLGA FEDOROVA

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date