

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99431

FILED
Mar 12, 2012
Secretary of State

Entity Name: AVANTI INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

AVANTI PROPERTIES GROUP
923 PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

AVANTI PROPERTIES GROUP
923 PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 58-1986736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MARVIN M.
923 N. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 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: D
Name: LOEB, DONALD E.
Address: 22 ST CLAIR AVE E #1700
City-St-Zip: TORONTO ONT, CD

Title: D
Name: SCHWARTZ, CHARLES I.
Address: 923 N. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: SHAPIRO, MARVIN M.
Address: 923 N. PANNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: HANSON, JOANN
Address: 880 THIRD AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY

Title: D
Name: ROSEN, DAWN
Address: 22 ST. CLAIR AVE E #1700
City-St-Zip: TORONTO, ONTARIO, CANADA,

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: MARVIN SHAPIRO

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date