2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12144

FILED Jan 11, 2011 Secretary of State

Entity Name: AVION ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business:

509 NE 189TH STREET

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

509 NE 189TH STREET

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0313128 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:

MAURICE, JOAN **509 NE 189TH STREET** NORTH MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title:

MAURICE, JOAN Name: 509 NE 189TH STREET Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOAN MAURICE **PRES** 01/11/2011

Date