

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001326

Entity Name: AVANATH REALTY, INC.

Current Principal Place of Business:

1920 MAIN ST
STE 150
IRVINE, CA 92614

Current Mailing Address:

1920 MAIN ST
STE 150
IRVINE, CA 92614 US

FEI Number: 47-1148636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CARTER, DARYL J
Address 1920 MAIN ST
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, TREASURER
Name JUSKIEWICZ, RONALD
Address 1920 MAIN ST
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, SECRETARY
Name SAKUMOTO, JUN
Address 1920 MAIN ST
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name GUCCIONE, ELLEN
Address 1920 MAIN ST
STE 150
City-State-Zip: IRVINE CA 92614

Title CFO
Name LONGINO, CAMILLE
Address 1920 MAIN ST
STE 150
City-State-Zip: IRVINE CA 92614

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: RON JUSKIEWICZ

TREASURER

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date