

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001326

Entity Name: AVANATH REALTY, INC.

Current Principal Place of Business:

1920 MAIN STREET
SUITE 150
IRVINE, CA 92614

Current Mailing Address:

1920 MAIN STREET
SUITE 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 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
Address 1920 MAIN STREET
SUITE 150
City-State-Zip: IRVINE CA 92614

Title DIRECTOR, SECRETARY
Name SAKUMOTO, JUN
Address 1920 MAIN STREET
SUITE 150
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name GUCCIONE, ELLEN L.
Address 1920 MAIN STREET
SUITE 150
City-State-Zip: IRVINE CA 92614

Title TREASURER
Name WILSON, WESLEY
Address 1920 MAIN STREET
SUITE 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: ELLEN L. GUCCIONE

DIRECTOR

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date