

2023 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 32301-2525 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
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	CHIEF FINANCIAL OFFICER, 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****03/03/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date