

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001835

Entity Name: AVATA, INC.

Current Principal Place of Business:

3000 YOUNGFIELD ST. STE 187
WHEAT RIDGE, CO 80215

Current Mailing Address:

7421 BURNET RD. STE 300 BOX 283
AUSTIN, TX 78757 US

FEI Number: 46-1271011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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 CVP
Name HARDACRE, DUANE
Address 3000 YOUNGFIELD ST. STE 187
City-State-Zip: WHEAT RIDGE CO 80215

Title VCP
Name SPIGARELLI, KEN
Address 3000 YOUNGFIELD ST. STE 187
City-State-Zip: WHEAT RIDGE CO 80215

Title DO
Name ACHILLES, STEFAN
Address 3000 YOUNGFIELD ST. STE 187
City-State-Zip: WHEAT RIDGE CO 80215

Title DS
Name THOMAS, ANIL
Address 3000 YOUNGFIELD ST. STE 187
City-State-Zip: WHEAT RIDGE CO 80215

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: DUANE HARDACRE

VP FINANCE

02/02/2018

Electronic Signature of Signing Officer/Director Detail

Date