

2020 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.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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
Name HARDACRE, DUANE
Address 3000 YOUNGFIELD ST. STE 187
City-State-Zip: WHEAT RIDGE CO 80215

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

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

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

Title VP
Name BRUNTZ, TRISHA
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: TRISHA BRUNTZ

VICE PRESIDENT

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date