

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005866

FILED
Apr 17, 2009
Secretary of State

Entity Name: AVANTI REAL ESTATE ADVISORS, INC.

Current Principal Place of Business:

92 MOUNTAIN FARM RD
P.O. BOX 781
TUXEDO PARK, NY 10987 US

New Principal Place of Business:

92 MOUNTAIN FARM RD
TUXEDO PARK, NY 10987 US

Current Mailing Address:

92 MOUNTAIN FARM RD
P.O. BOX 781
TUXEDO PARK, NY 10987 US

New Mailing Address:

FEI Number: 13-3586671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HANSON, JOANN
Address: 92 MOUNTAIN FARM RD., PO BOX 781
City-St-Zip: TUXEDO PARK, NY 10987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOANN HANSON

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date