

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041522

Entity Name: AV WAREHOUSE INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

13499 BISAYNE BLVD.
SUITE 215
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISAYNE BLVD.
SUITE 211
N. MIAMI, FL 33181

New Mailing Address:

6065 NW 167TH ST.
B8
HIALEAH, FL 33015

FEI Number: 04-3655958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINA, MARIAM S
13499 BISAYNE BLVD. #211
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MINA, OSSAMA S
13499 BISAYNE BLVD. #211
N. MIAMI, FL 33181 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: OSSAMA MINA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINA, MARIAM S
Address: 13499 BISAYNE BLVD. #1614
City-St-Zip: N. MIAMI, FL 33181

Title: SVD () Delete
Name: BISHAY, SAMI M
Address: 13499 BISAYNE BLVD. #1614
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINA, OSSAMA S
Address: 13499 BISAYNE BLVD SUITE 211
City-St-Zip: N. MIAMI, FL 33181

Title: VD (X) Change () Addition
Name: MINA, MARIAM S
Address: 13499 BISAYNE BLVD. SUITE 211
City-St-Zip: N. MIAMI, FL 33181

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: OSSAMA S. MINA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date