

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067767

Entity Name: A/V AUTOMATION SOLUTIONS, INC.

Current Principal Place of Business:

1900 N BAYSHORE DR.
1A-112
MIAMI, FL 33132

Current Mailing Address:

1900 N BAYSHORE DR.
1A-137
MIAMI, FL 33132 US

FEI Number: 27-0747645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOGUEIRA, SERGIO
1900 N BAYSHORE DR.
1A-112
MIAMI, FL 33132 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: SERGIO NOGUEIRA

01/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name NOGUEIRA, SERGIO
Address 1900 N BAYSHORE DR.
1A-137
City-State-Zip: MIAMI FL 33132

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: SERGIO NOGUEIRA

PRESIDENT

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date