

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067767

Entity Name: A/V AUTOMATION SOLUTIONS, INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD
2315
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD
2315
MIAMI, FL 33137 US

FEI Number: 27-0747645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOGUEIRA, SERGIO
2001 BISCAYNE BLVD
2315
MIAMI, FL 33137 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

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name NOGUEIRA, SERGIO
Address 2001 BISCAYNE BLVD
2315
City-State-Zip: MIAMI FL 33137

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

OWNER

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date