

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007600

Entity Name: A & V INVESTMENTS, INC.

Current Principal Place of Business:

3161 NE 165 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3161 NE 165 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-1775355

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CABALLERO, FIERMAN, LLERENA + GARCIA, LLP
4649 PONCE DE LEON BLVD.
404
CORAL GABLES, FL 33146 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: NESTOR CABALLERO

04/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STANCHIERI, ANNUNZIO
Address 3161 NE 165 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title VPD
Name STANCHIERI, VANESSA
Address 3161 NE 165 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title SECRETARY, DIRECTOR
Name MORENO, MYRIAM G
Address 3161 NE 165 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: ANNUNZIO STANCHIERI

DIRECTOR

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date