2020 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: No

Name and Address of Current Registered Agent:

CABALLERO, FIERMAN, LLERENA + GARCIA, LLP 8950 SW 74 COURT SUITE 1210 MIAMI , FL 33156 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 03/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

NameSTANCHIERI, ANNUNZIONameSTANCHIERI, VANESSAAddress3161 NE 165 STREETAddress3161 NE 165 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33160 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: STANCHIERI, ANNUNZIO

PD

03/20/2020 Date

FILED Mar 20, 2020

Secretary of State

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