2016 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:

STANCHIERI, ANNUNZIO 3161 NE 165 STREET NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC6543408364

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: ANNUNZIO STANCHIERI

PD

04/27/2016