

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029077

Entity Name: ABSOLUTE VIDEO, INC.

Current Principal Place of Business:

2525 SW 27TH AVE
SUITE 201
MIAMI, FL 33133

Current Mailing Address:

2525 SW 27TH AVE
SUITE 201
MIAMI, FL 33133 US

FEI Number: 65-0403150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, LUZ A
15101 SW 151 AVE
MIAMI, FL 33196 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

Officer/Director Detail :

Title PT
Name GOMEZ, LUIS M
Address 15421 SW 163RD STREET
City-State-Zip: MIAMI FL 33187

Title VP
Name GOMEZ, BEATRIZ H
Address 15421 SW 163RD STREET
City-State-Zip: MIAMI FL 33187

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: LUIS M GOMEZ

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date