

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140940

Entity Name: AMERICAN VAN & STORAGE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2125 N W 1ST COURT
MIAMI, FL 33127

New Principal Place of Business:

13200 NW 30TH AVE
OPA LOCKA, FL 33054

Current Mailing Address:

2125 N W 1ST COURT
MIAMI, FL 33127

New Mailing Address:

13200 NW 30TH AVE
OPA LOCKA, FL 33054

FEI Number: 59-0142932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RENE
2125 N.W. 1ST COURT
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MORALES, RENE
13200 NW 30TH AVE
OPA LOCKA, FL 33054 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: MORALES RENE

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORALES, RENE
Address: 2125 N W 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: SD () Delete
Name: CLAVIJO, SANDRA
Address: 2125 N W 1ST COURT
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MORALES, RENE
Address: 13200 NW 30TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: SD (X) Change () Addition
Name: CLAVIJO, SANDRA
Address: 13200 NW 30TH AVE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORALES RENE

DPT

05/02/2006

Electronic Signature of Signing Officer or Director

Date