200 FOR PROFIT ORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM **DOCUMENT # 584684 Secretary of State** 1. Entity Name AUDIO VISUAL LANGUAGE, INC. Principal Place of Business Mailing Address 201 SW 27 AVE. MIAMI FL 33135 201 SW 27 AVE. MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1853598 Not Applicat! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TANUZ, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 5915 SW 89 AVE MIAMI FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete It It E U00000215601 TANUZ, MIGUEL NAME NAME 02/05/05-80015-016 158.75 STREET ADDRESS 5915 SW 89 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 🔲 Addilia S ☐ Change ☐ Delete THILE NAME TANUZ, CARMEN M NAME STREET ADDRESS 5915 SW 89 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Aricinia THLE ☐ Detete TIELE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY - ST - ZIP ☐ Delete DUE THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ACORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Aúditi NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP

12. I hereby certify that the interpart nation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTEDS THE OF SIGNING OFFICER OR DIRECTOR

2-1-05

305-541-998

FILED