2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # K18337 **Secretary of State** 1. Entity Name AUDIO VIDEO CARIBE, INC. Principal Place of Business Mailing Address 7640 NW 25 ST #116 .* 7640 NW 25 ST #116 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0066375 Not Applicat: Zio 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 FENTE, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE MIAMI FL 33131 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 access the obligations of registered agent. SIGNATURE . Signature typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 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. TITLE PS Delete TITLE ☐ Change NAME HERNANDEZ, ARNALDO C. NAME STREET ADDRESS 10011 NW 27 STREET STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addiii NAME HERNANDEZ, ARNALDO J. NAME STREET ADDRESS 10739 NW 70 LANE STREET ADDRESS CHY-ST-ZIP MIAMI FL 33178 CITY - ST - 7/P mu ☐ Delete WILE ☐ Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE Change 🔲 Adunic. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 if changed, or on an attachment with an address, with all other like empowered.

FILED