

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K95529

Entity Name: AUVI-COLL, CORP.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

201 S.W. 27TH AVE.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

201 S.W. 27TH AVE.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0140828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANUZ, MIGUEL
5915 SW 89 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, RAFAEL,
Address: 180 NW 64 AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GARCIA, CARMEN,
Address: 10232 SW 27 ST
City-St-Zip: MIAMI, FL

Title: AT () Delete
Name: TANUZ, MIGUEL,
Address: 5915 SW 89AVE
City-St-Zip: MIAMI, FL 33173

Title: ATD () Delete
Name: TANUZ, SERAFIN,
Address: SANTA MARIA C170
City-St-Zip: PONCE, PR

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFR () Change (X) Addition
Name: MEDEROS, RALPH
Address: 4114 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: MEDEROS, RAFAEL

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date