

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67656

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN VOICE CORP.

Current Principal Place of Business:

10401 SW 60 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10401 SW 60 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 13-2950714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAB, NICHOLAS M.
10401 SW 60 AVENUE
MIAMI, FL 33156 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: MR.
Name: SAAB, NICHOLAS
Address: 10401 S.W. 60TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: MRS
Name: SAAB, DIANE
Address: 10401 S.W. 60TH AVE.
City-St-Zip: MIAMI, FL 33156

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: DIANNE SAAB

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date