

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45443

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUDIO VISUAL LANGUAGE OF PUERTO RICO, INC.

Current Principal Place of Business:

201 SW 27 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

201 SW 27 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2822996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEN M. TANUZ
5915 SW 89TH AVENUE
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
Name: TANUZ, MIGUEL
Address: 5915 SW 89 AVE
City-St-Zip: MIAMI, FL

Title: S
Name: TANUZ, CARMEN M.
Address: 5915 SW 89 AVE
City-St-Zip: MIAMI, FL

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: CARMEN TANUZ

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date