

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000041687**

1. Entity Name

**AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC.**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT -8 PM 4:59

Principal Place of Business

3831 NW 22TH CT.  
MIAMI FL 33142

Mailing Address

3831 NW 22TH CT.  
MIAMI FL 33142

C0072830

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FB Number

65-1057325

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARQUEZ, ADRIAN

3831 NW 22TH CT.

MIAMI FL 33142

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

(Signature of principal or person authorized to act on behalf of the entity)

(NOTE: Registered Agent's signature required when relevant)

09-06-2001

DATE

9. This corporation is eligible to satisfy its intangible  
tax filing requirement and elects to do so.  
(See entries on back) ☐

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ DeletePTD  
MARQUEZ, ADRIAN  
3831 NW 22TH CT.  
MIAMI FL 33142TITLE NAME ☐ Change ☐ AdditionTITLE NAME ☐ DeleteSD  
VALDERA, FRANK A  
3831 NW 22TH CT.  
MIAMI FL 33142TITLE NAME ☐ Change ☐ AdditionTITLE NAME ☐ DeleteVO  
DEL CARMEN CACERES, JOSE  
3831 NW 22TH CT.  
MIAMI FL 33142TITLE NAME ☐ Change ☐ AdditionTITLE NAME ☐ DeleteTITLE NAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE NAME ☐ Change ☐ AdditionTITLE NAME ☐ DeleteTITLE NAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE NAME ☐ Change ☐ AdditionTITLE NAME ☐ DeleteTITLE NAME  
STREET ADDRESS  
CITY- ST- ZIPTITLE NAME ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an statement with an address, except if other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

09-06-2001

SIGNATURE AND PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

By/Name/Print/Sign