

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000041687

1. Entity Name

AV AMERICAN IMPORT AND EXPORT INTERNATIONAL INC. ✓

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91216 006 ***150.00

Principal Place of Business

3631 NW 22TH CT.
MIAMI FL 33142

Mailing Address

3631 NW 22TH CT.
MIAMI FL 33142

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI 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
3631 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, typed or printed name of registered agent and office if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State

10. 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	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
PTD	MARQUEZ, ADRIAN	3631 NW 22TH CT.	MIAMI FL 33142	☐	☐
SD	VALDERA, FRANK A	3631 NW 22TH CT.	MIAMI FL 33142	☐	☐
VD	DEL CARMEN CACERES, JOSE	3631 NW 22TH CT.	MIAMI FL 33142	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACH # P000000041687 / 666298

04/29/2002

FOR :

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
TALLAHASSEE, FLA
YOUR DESK.**

THE LAST SATURDAY 27 OF APRIL I SEND TO THAT OFFICE ONE CHECK
0993 BY \$150.00 TO PAY THE FEES TO KEEP MY CORPORATION
UPDATE .

THE THINGS , IS THAT CHECK WAS WRONG SIGNED.
NOW I'M SENDING ANOTHER CHECK #0991 BY THE SAME QUANTITY
\$150.00
IN REPLACE FOR THE CHECK # 0993

MY FEI NUMBER : 65-1057325.

PLEASE ACEPT MY APOLOGY FOR THIS ERROR.

VERY TRULLY



**ADRIAN MARQUEZ
PRESIDENT**

AVAMERICAN IMPORT AND EXPORT INTERNATIONAL INC.

FEI# 65-1057325

3631NW 22CT MIAM FLA 33142