

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053044

Entity Name: CONVE & AVS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10691 NORTH KENDALL DR
303B
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10691 NORTH KENDALL DR
303B
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1051418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALBERTO
10691 NORTH KENDALL DR.
303B
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZGOLITS, HEINZ
Address: 10691 NORTH KENDALL DR STE 303B
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: RASENACK, PETER
Address: 10691 NORTH KENDALL DR STE 303B
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GONZALEZ, ALBERTO
Address: 10691 NORTH KENDALL DR STE 303B
City-St-Zip: MIAMI, FL 33176

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:

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: ALBERTO GONZALEZ

COO

03/23/2009

Electronic Signature of Signing Officer or Director

Date