

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000053044

Entity Name: CONVE & AVS, INC.

FILED
Sep 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SAEZ, ENRIQUE
Address: 10691 NORTH KENDALL DR STE 303B
City-St-Zip: MIAMI, FL 33176

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: ALBERTO GONZALEZ

D

09/28/2011

Electronic Signature of Signing Officer or Director

Date