

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053044

Entity Name: CONVE & AVS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10691 NORTH KENDALL DR
303B
MIAMI, FL 33176

New Principal Place of Business:

10691 NORTH KENDALL DR
304
MIAMI, FL 33176

Current Mailing Address:

10691 NORTH KENDALL DR
303B
MIAMI, FL 33176

New Mailing Address:

10691 NORTH KENDALL DR
304
MIAMI, FL 33176

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:

RAMIREZ, MIRIELLE
10691 NORTH KENDALL DR.
304
MIAMI, FL 33176 US

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: MIRIELLE RAMIREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEZGOLITS, HEINZ
Address: 10691 NORTH KENDALL DR STE 304
City-St-Zip: MIAMI, FL 33176

Title: D
Name: GONZALEZ, ALBERTO
Address: 10691 NORTH KENDALL DR STE 304
City-St-Zip: MIAMI, FL 33176

Title: D
Name: SAEZ, ENRIQUE
Address: 10691 NORTH KENDALL DR STE 304
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date