

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90032 019 ***150.00

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1. Entity Name

AUDIO VIDEO COMMUNICATION STORE, INC.



Principal Place of Business

7640 NW 25 STREET UNIT 116
MIAMI FL 33122

Mailing Address

7640 NW 25 STREET UNIT 116
MIAMI FL 33122

2. Principal Place of Business - No P.O. Box #

7500 NW 25th Street

3. Mailing Address

7500 NW 25th Street

Suite, Apt. #, etc.

Unit #1

Suite, Apt. #, etc.

Unit #1

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33122

Country

USA

Zip

33122

Country

USA

1st MOORE

CR2E034 (10/07)

4. FEI Number

65-1056957

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FENTE, MANUEL F ESQ
LAW OFFICES OF MANUEL F. FENTE, P.A.
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HERNANDEZ, ARNALDO JR
STREET ADDRESS 7640 NW 25 STREET UNIT 116
CITY-ST-ZIP MIAMI FL 33122

TITLE D ☐ Delete
NAME HERNANDEZ, ARNALDO SR
STREET ADDRESS 7640 NW 25 STREET UNIT 116
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7500 NW 25th Street Unit #1
CITY-ST-ZIP Miami, FL 33122

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7500 NW 25th Street Unit #1
CITY-ST-ZIP Miami, FL 33122

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 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 #