

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017253

Entity Name: A.V. CORPORATION USA, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

11223 NW 73RD TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11223 NW 73RD TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1095218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ROBERTO
11223 NW 73RD TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACOSTA, ROBERT
11223 NW 73RD TERRACE
MIAMI, FL 33178 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: ROBERT ACOSTA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ACOSTA, ROBERTO
Address: 11223 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: ACOSTA, JANNYE
Address: 11223 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ACOSTA, ROBERT
Address: 11223 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: ROBERT ACOSTA

PSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date