

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90172 012 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000017253

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



90032339

Principal Place of Business
16102 SW 43RD TERRACE
MIAMI, FL 33185

Mailing Address
16102 SW 43RD TERRACE
MIAMI, FL 33185

2. Principal Place of Business

11450 NW 60th TERR

Suite, Apt. #, etc.

Unit # 293

City & State

Miami, FL

Zip

33178

Country

3. Mailing Address

11450 NW 60th TERR

Suite, Apt. #, etc.

Unit # 293

City & State

Miami FL

Zip

33178

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1095218

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ACOSTA, ROBERTO
16102 SW 43RD TERRACE
MIAMI, FL 33185

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

11450 NW 60th TERR

UNIT 293

City

Miami

FL

Zip Code

33178

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 title if applicable.

(NOTE: Registered Agent Signature required when changing)

DATE

FILE NOW!!! FEE \$8.75
After May 1, 2003 Fee will be \$50.00
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

NAME

STREET ADDRESS

CITY-ST-ZIP

PSD
ACOSTA, ROBERTO
16102 SW 43RD TERRACE
MIAMI, FL 33185

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTD
ACOSTA, JANNYE
16102 SW 43RD TERRACE
MIAMI, FL 33185

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSD
ACOSTA, ROBERTO
11450 NW 60th TERR UNIT 293
MIAMI FL 33178

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VTD
ACOSTA, JANNYE
11450 NW 60th TERR #293
MIAMI FL 33178

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 807, 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

Roberto Acosta

2/13/03

305-994-3235

Daytime Phone #

CR2034 (10/02)