

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000032599

FILED
Apr 09, 2002 8:00 AM
Secretary of State

Entity Name: A & V IMPORT & EXPORT, CORP.

Current Principal Place of Business:

2150 BAY DR. WEST SUITE 6
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2150 BAY DR. WEST SUITE 6
MIAMI BEACH, FL 33141

New Mailing Address:

400 DIPLOMAT PARKWAY SUIT
214
HALLANDALE, FL 33009

FEI Number: 65-1091364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECILLIO, ADRIAN M
2150 BAY DR. WEST SUITE 6
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

SECILLIO, ADRIAN M
400 DIPLOMAT PARKWAY
214
HALLANDALE, FL 33009

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: ADRIAN MARCELO SECILIO

04/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SECILIO, ADRIAN M
Address: 2150 BAY DR. WEST SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SECILIO, VIVIANA M
Address: 2150 BAY DR. WEST SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SECILIO, ADRIAN M
Address: 400 DIPLOMAT PARKWAY SUIT 214
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: SECILIO, VIVIANA M
Address: 400 DIPLOMAT PARKWAY SUIT 214
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADRIAN M. SECILIO

D

04/09/2002

Electronic Signature of Signing Officer or Director

Date