

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073328

Entity Name: AVS OF USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2727 THORNHILL ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

2727 THORNHILL ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3734105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTRY, SURYAKANT
2727 THORNHILL ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MISTRY, SURYAKANT
Address: 2727 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: MISTRY, SHILPA
Address: 2727 THORNHILL ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: SURYAKANT MISTRY

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date