

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100070

FILED
Feb 08, 2008
Secretary of State

Entity Name: AUDIO VIDEO SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4745 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4745 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1147342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL A
18914 SW 93RD CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BARRETO, LUIS E
19 WEST FLAGLER STREET
SUITE 507
MIAMI, FL 33130 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: LUIS E. BARRETO

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, RAUL A
Address: 18914 SW 93RD CT
City-St-Zip: MIAMI, FL 33157

Title: VICE () Delete
Name: HUTSON, CHARLES
Address: 6291 SW 50TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, RAUL A
Address: 4745 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VICE (X) Change () Addition
Name: HUTSON, CHARLES
Address: 4745 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: RAUL RIVERA

PST

02/08/2008

Electronic Signature of Signing Officer or Director

Date