2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# P01000100070

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:

4908C SW 72ND AVE
MIAMI, FL 33155

Current Mailing Address:

4745 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

4908C SW 72ND AVE
MIAMI, FL 33155

FEI Number: 65-1147342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRETO, LUIS E
19 WEST FLAGLER STREET
SUITE 507
MIAMI, FL 33130 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:	PSTD
Name:	RIVERA, RAUL A
Address:	4908C SW 72ND AVE
City-St-Zip:	MIAMI, FL 33155

Title:	VPST
Name:	HUTSON, CHARLES S
Address:	4908C SW 72ND AVE
City-St-Zip:	MIAMI, FL 33155

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: RAUL A. RIVERA   PSTD   01/09/2012
Electronic Signature of Signing Officer or Director   Date