

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101050

Entity Name: FLORIDA AUDIO VISUAL CO., INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3230 N.W. 30TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

3230 NW 30TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

3230 N.W. 30TH AVENUE
MIAMI, FL 33142

New Mailing Address:

3230 NW 30TH AVENUE
MIAMI, FL 33142

FEI Number: 65-1147234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, BERTA
1312 NW 31 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ORTIZ, GARDENIA
3230 NW 30 AVE
MIAMI, FL 33142 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: GARDENIA ORTIZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORTIZ, GARDENIA
Address: 3230 NW 30 AVE.
City-St-Zip: MIAMI, FL 33142

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: GARDENIA ORTIZ

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date