

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117391

Entity Name: AIVICOM USA, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6345 NW 99TH AVE
N/A
DORAL, FL 33178

New Principal Place of Business:

6345 NW 99TH AVE
N/A
DORAL, FL 33178 US

Current Mailing Address:

6345 NW 99TH AVE
N/A
DORAL, FL 33178

New Mailing Address:

6345 NW 99TH AVE
N/A
DORAL, FL 33178 US

FEI Number: 01-0591356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNOUD, MARIA
6345NW 99AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LERNOUD, MARIA
6345NW 99AVE
N/A
DORAL, FL 33178 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: LERNOUD, MARIA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMAS, JUAN J
Address: 6345NW 99AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LERNOUD, MARIA V
Address: 6345NW 99AVE
City-St-Zip: DORAL, FL 33178 US

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: JUAN JOSE COMAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date