

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103107

Entity Name: AV OUTSOURCE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
SUITE #604
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 347123
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 03-0545286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, CARLOS
999 BRICKELL BAY DRIVE
SUITE #604
MIAMI, FL 33131 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: P
Name: UGARTE, CARLOS
Address: 999 BRICKELL BAY DRIVE, SUITE #604
City-St-Zip: MIAMI, FL 33131

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: CARLOS UGARTE

MR.

02/21/2011

Electronic Signature of Signing Officer or Director

Date