

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165469

FILED
Apr 06, 2005
Secretary of State

Entity Name: AV FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

C/O ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLENDALE BEACH, FL 33009

New Principal Place of Business:

16414 TURQUOISE TRL.
WESTON, FL 33331

Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD.
HALLENDALE BEACH, FL 33009

New Mailing Address:

16414 TURQUOISE TRL.
WESTON, FL 33331

FEI Number: 55-0890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN
301 W. HALLANDALE BEACH BLVD.
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LYNNE S. K. VENTRY, P.A.
3955-N NORTHWEST 17TH AVENUE
DELRAY BEACH, FL 33445 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: LYNNE VENTRY

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAINRUB, ROBERTO
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: D () Delete
Name: DOLMAN, CALUDIO
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: D () Delete
Name: ROTTER, ALAN
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLENDALE BEACH, FL 33009

Title: D () Delete
Name: APELIOG, MARCEL
Address: C/O 301 W. HALLANDALE BEACH BLVD.
City-St-Zip: HALLENDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAINRUB, ROBERTO
Address: C/O 16414 TURQUOISE TRL.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: DOLMAN, CLAUDIO
Address: C/O 16414 TURQUOISE TRL.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: ROTTER, ALAN
Address: C/O 16414 TURQUOISE TRL.
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: APELIOG, MARCEL
Address: C/O 16414 TURQUOISE TRL.
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO VAINRUB

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date