

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165469

FILED
May 02, 2006
Secretary of State

Entity Name: AV FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

16414 TURQUOISE TRL.
WESTON, FL 33331

New Principal Place of Business:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

Current Mailing Address:

16414 TURQUOISE TRL.
WESTON, FL 33331

New Mailing Address:

5448 N. UNIVERSITY DR.
LAUDERHILL, FL 33351

FEI Number: 55-0890939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAINRUB, ROBERTO DIR.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: DOLMAN, CLAUDIO DIR.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: ROTTER, ALAN DIR.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: APELIOG, MARCEL DIR.
Address: 5448 N. UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

DIR.

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date