

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000830

Entity Name: AV TRANSPORTATION, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

19968 NE 5TH COURT
1
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19968 NE 5TH COURT
1
MIAMI, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ANTONOV, ANTON
19968 NE 5TH COURT
SUITE 1
MIAMI, FL 33179 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: ANTON ANTONOV

07/16/2007

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: P () Delete
Name: ANTONOV, IGOR
Address: 19968 NE 5TH COURT STE 1
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: ANTONOV, ANTON
Address: 19968 NE 5TH COURT STE 1
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTON ANTONOV

V P

07/16/2007

Electronic Signature of Signing Officer or Director

Date