

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031340

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: A-V TECHNOLOGY SOLUTIONS INC.

**Current Principal Place of Business:**

PO BOX 416159  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

7513 CUTLASS AVENUE  
NORTH BAY VILLAGE, FL 33141

**Current Mailing Address:**

PO BOX 416159  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-4402393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOGUERA, ARTHUR  
7512 ESPANOLA AVENUE  
NORTH BAY VILLAGE, FL 33141      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ORTIZ, JUAN M  
Address: 7513 CUTLASS AVENUE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JUAN M ORTIZ

PRES

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date