

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124442

Entity Name: HIGH END AUDIO VISUAL INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

16227 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16227 SW 139 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5630368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, JORGE
16227 SW 139 CT
MIAMI, FL 33177 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: JIMENEZ, JORGE
Address: 16227 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, JORGE MR.
Address: 16227 SW 139 CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: ARMAS, LIEN MS.
Address: 16227 SW 139 COURT
City-St-Zip: MIAMI, FL 33177

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: JORGE JIMENEZ

MR.

03/12/2009

Electronic Signature of Signing Officer or Director

Date