

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124442

FILED
Feb 25, 2011
Secretary of State

Entity Name: HIGH END AUDIO VISUAL INC

Current Principal Place of Business:

16227 SW 139 CT
MIAMI, FL 33177

New Principal Place of Business:

15420 SW 136TH STREET
SUITE #7
MIAMI, FL 33196

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JORGE JIMENEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date