

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139248

Entity Name: AMERICAN N.V.O. CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, STE 1200
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE, STE 1200
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5838006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, JULIO
2900 GLADES CIRCLE STE 1200
WESTON, FL, FL 33327 US

Name and Address of New Registered Agent:

OSORIO, JULIO
2900 GLADES CIRCLE STE 1200
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OSORIO, JULIO
Address: 2900 GLADES CIRCLE STE 1200
City-St-Zip: WESTON, FL 33327

Title: DV
Name: OSORIO, JULIO A
Address: 2900 GLADES CIRCLE STE 1200
City-St-Zip: WESTON, FL 33327

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: JULIO OSORIO

Electronic Signature of Signing Officer or Director

DP

02/17/2011

Date