

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139248

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

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, STE 1200
WESTON, FL 33327

New Principal Place of Business:

2900 GLADES CIRCLE
STE 1200
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE, STE 1200
WESTON, FL 33327

New Mailing Address:

2900 GLADES CIRCLE
STE 1200
WESTON, FL 33327

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 33327 US

Name and Address of New Registered Agent:

OSORIO, JULIO DP
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: JULIO OSORIO

01/16/2012

Electronic Signature of Registered Agent

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

DP

01/16/2012

Electronic Signature of Signing Officer or Director

Date