

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141826

Entity Name: AV ELECTRONICS, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

6318 SW 25TH STREET #2
MIRAMAR, FL 33023

New Principal Place of Business:

978 SW 113 TERRACE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

6318 SW 25TH STREET #2
MIRAMAR, FL 33023

New Mailing Address:

978 SW 113 TERRACE
PEMBROKE PINES, FL 33025 US

FEI Number: 20-5868106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ULYSSES
6318 SW 25TH STREET #2
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RIVERA, ULYSSES
978 SW 113 TERRACE
PEMBROKE PINES, FL 33025 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: ULYSSES RIVERA

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, AMARILYS
Address: 6318 SW 25TH STREET #2
City-St-Zip: MIRAMAR, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ULYSSES
Address: 978 SW 113 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Change (X) Addition
Name: MORALES, AMARILYS
Address: 978 SW 113 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AMARILYS MORALES

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date