

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072179

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUDIO VIDEO BY ALFONSO, INC.

Current Principal Place of Business:

6241 SERENE RUN
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6241 SERENE RUN
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-0469335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D ESQ
CITICENTRE-MEZZANINE 500
290 NW 165 ST
MIAMI, FL 33169 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: D
Name: RUIZ, ALFONSO
Address: 6241 SERENE RUN
City-St-Zip: LAKE WORTH, FL 33467

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: ALFONSO RUIZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date