2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120461

Entity Name: AVS TECH INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

944 SW SOUTH GLOBE AVE PORT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

944 SW SOUTH GLOBE AVE PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-1364384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, IVETTA V
944 SW SOUTH GLOBE AVE
PORT SAINT LUCIE, FL 34953 US

MENENDEZ, VICTOR
944 SW SOUTH GLOBE AVE
PORT SAINT LUCIE, FL 34953 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: VICTOR MENENDEZ 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MENENDEZ, VICTOR
Address: 944 SW SOUTH GLOBE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: VICTOR MENENDEZ P 03/02/2011