2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# P08000038972

Entity Name: AVM TECHNOLOGY INC.

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 705
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
SUITE 705
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2427577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, AUDIE R
10773 NW 58TH STREET
SUITE 705
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA L
10773 NW 58TH STREET
SUITE 705
MIAMI, FL 33178 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: MARIA HERNANDEZ 01/19/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: ECHEVERRI, MARISOL
Address: 15252 S.W. 11TH STREET
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: HERNANDEZ, MARIA L
Address: 10773 NW 58TH STREET STE 705
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA HERNANDEZ PS 01/19/2009
Electronic Signature of Signing Officer or Director Date