

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044958

Entity Name: AV SPORTS, INC.

FILED  
Apr 15, 2012  
Secretary of State

**Current Principal Place of Business:**

3035 SW 1ST. AVE  
306  
MIAMI, FL 33129

**New Principal Place of Business:**

729 DAKOTA DRIVE  
JUPITER, FL 33458

**Current Mailing Address:**

3035 SW 1ST. AVE  
306  
MIAMI, FL 33129

**New Mailing Address:**

729 DAKOTA DRIVE  
JUPITER, FL 33458

FEI Number: 26-2537588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VIRANO, ALDO  
3035 SW 1ST. AVE  
306  
MIAMI, FL 33129 US

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

VIRANO, ALDO  
729 DAKOTA DRIVE  
JUPITER, FL 33458 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/15/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VIRANO, ALDO  
Address: 729 DAKOTA DRIVE  
City-St-Zip: JUPITER, FL 33458

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: ALDO VIRANO

Electronic Signature of Signing Officer or Director

P

04/15/2012

Date