

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000610

Entity Name: AV CONSTRUCTIONS INC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

9551 FOUNTAINEBLEAU BLVD.
506
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9551 FOUNTAINEBLEAU BLVD.
506
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4035421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, ANGEL
9551 FOUNTAINEBLEAU BLVD
506
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARELA, ANGEL
Address: 9551 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

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: ANGEL VARELA

P

05/17/2010

Electronic Signature of Signing Officer or Director

Date