2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000789

Entity Name: CONNECTION AV CORP.

FILED Mar 21, 2011 Secretary of State

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

11781 SW 99TH STREET 10061 SW 117TH COURT MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11781 SW 99TH STREET 10061 SW 117TH COURT

MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 26-4062018 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:

MEES, CAROLINA 11781 SW 99TH STREET MIAMI, FL 33186

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:

DE OLIVEIRA FILHO, MARIO ALVES Name:

10061 SW 117 CT Address: City-St-Zip: MIAMI, FL 33186

Title:

Name: MEES, CHRISTIANE M Address: 10061 SW 117 CT MIAMI, FL 33186 City-St-Zip:

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: CAROLINA MEES **MGR** 03/21/2011