

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000020093

Entity Name: AV REAL ESTATE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
SUITE 215
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1972310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS J P.A.
1401 BRICKELL AVE., STE 825
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: VIZCARRONDO, ALFREDO
Address: 10305 NW 41 STREET, SUITE 215
City-St-Zip: DORAL, FL 33178

Title: VP
Name: RIERA, BRESSNEUHA
Address: 10305 NW 41 STREET, SUITE 215
City-St-Zip: DORAL, FL 33178

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: ALFREDO VIZCARRONDO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date