

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: AVCP, CORP

Current Principal Place of Business:

2000 WILLIAMS ISLAND BLVD
2601
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 WILLIAMS ISLAND BLVD
2601
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4748145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE ACCOUNTING & TAX SERVICES, INC.
39 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: ORTEGA, MARIA C
Address: 2000 WILLIAMS ISLAND BLVD # 2601
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: MORA, JOSE M
Address: 2000 WILLIAMS ISLAND BLVD. # 2601
City-St-Zip: AVENTURA, FL 33160

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: MARIA C ORTEGA

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date