

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037315

FILED
Apr 27, 2010
Secretary of State

Entity Name: AVC-AIR VALVE CONTROL CORPORATION

Current Principal Place of Business:

245 191 TERRACE
SUNNY ISLES, FL 33160

New Principal Place of Business:

18963 NE 4TH CT
MIAMI, FL 33179

Current Mailing Address:

245 191 TERRACE
SUNNY ISLES, FL 33160

New Mailing Address:

18963 NE 4TH CT
MIAMI, FL 33179

FEI Number: 33-1208528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCOS, JUAN C
245 191 TERRACE
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BOCOS, JUAN C
Address: 18963 NE 4TH CT
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: BARREDA, FABIAN M
Address: 18963 NE 4TH CT
City-St-Zip: MIAMI, FL 33179

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: FABIAN M. BARREDA

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date