

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048507

Entity Name: THE AUDIO VIDEO GROUP INC.

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

6950 W 6 AVENUE  
UNIT 304  
HIALEAH, FL 33014

## New Principal Place of Business:

2665 S BAYSHORE DRIVE  
SUITE 220  
MIAMI, FL 33133 UN

## Current Mailing Address:

6950 W 6 AVENUE  
UNIT 304  
HIALEAH, FL 33014

## New Mailing Address:

6960 NW 186 STREET  
UNIT 427  
HIALEAH, FL 33015

FEI Number: 27-0311790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, ARNAY  
6950 W 6 AVENUE  
UNIT 304  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

VAZQUEZ, ARNAY  
6960 NW 186 STREET  
UNIT 427  
HIALEAH, FL 33015 US

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: ARNAY VAZQUEZ

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VAZQUEZ, ARNAY  
Address: 6960 NW 186 STREET UNIT 427  
City-St-Zip: HIALEAH, FL 33015 US

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: ARNAY VAZQUEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date