

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055972

FILED
Apr 12, 2011
Secretary of State

Entity Name: AV SOLUTIONS INNOVATED TECHNOLOGY INC.

Current Principal Place of Business:

9738 NW 57 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9738 NW 57 TERRACE
MIAMI, FL 33178

New Mailing Address:

11246 NW 56 ST
MIAMI, FL 33178

FEI Number: 27-0472641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, JUAN M SR
9738 NW 57 TERRACE
MIAMI, FL 33178 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: LAZO, JUAN M SR
Address: 9738 NW 57 TERRACE
City-St-Zip: MIAMI, 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: JUAN M. LAZO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date