

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055972

FILED
May 22, 2012
Secretary of State

Entity Name: AV SOLUTIONS INNOVATED TECHNOLOGY INC.

Current Principal Place of Business:

10705 NW 33STREET
130
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10705 NW 33STREET
130
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0472641 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAZO, JUAN M SR.
5584 N W. 114AVE.
205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMOS-MARQUEZ, LIZETTE MRS
5584 N W. 114AVE.
205
DORAL, FL 33178 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: LIZETTE RAMOS-MARQUEZ

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS-MARQUEZ, LIZETTE MRS
Address: 5584 NW. 114 AVE. APT #205
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: LAZO, JUAN G JR
Address: 5584 NW. 114AVE. APT#205
City-St-Zip: DORAL, FL 33178 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: LIZETTE RAMOS-MARQUEZ

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date