

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067767

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: AV AUTOMATION SOLUTIONS, INC.

**Current Principal Place of Business:**

2000 N BAYSHORE DR  
1404  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 N BAYSHORE DR  
1404  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-0747645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOGUEIRA, SERGIO F  
2000 N BAYSHORE DR  
1404  
MIAMI, FL 33137 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:            PRES  
Name:            NOGUEIRA, SERGIO F  
Address:        2000 N BAYSHORE DR. STE 1404  
City-St-Zip:    MIAMI, FL 33137 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: SERGIO F. NOGUEIRA

PRES

03/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date