

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072804

FILED
Apr 16, 2012
Secretary of State

Entity Name: A&V SERVICES AND REPAIR INC

Current Principal Place of Business:

4900 NW 79 AVE
APT 107
DORAL, F; 33166

New Principal Place of Business:

485 EAST 58 ST
HIALEAH, F; 33013

Current Mailing Address:

4900 NW 79 AVE
APT 107
DORAL, F; 33166

New Mailing Address:

485 EAST 58 ST
HIALEAH, F; 33013

FEI Number: 27-0851669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, VIVIANIS
4900 NW 79 AVE
APT 107
DORAL, FL 33166 US

Name and Address of New Registered Agent:

CASTILLA, VIVIANIS
485 EAST 58 ST
HIALEAH, FL 33013 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLA, VIVIANIS J
Address: 485 EAST 58 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: SANCHEZ, ADRIAN
Address: 485 EAST 58 ST
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: PEREZ, ORLANDO
Address: 485 EAST 58 ST
City-St-Zip: HIALEAH, FL 33013

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: VIVIANIS

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date