2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092978

Entity Name: CEV AND AV INVESTMENT CORP.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13920 SW 90TH TERR 13920 SW 90TH TERR #13920 MIAMI, FL 33186

APT. #13920 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13920 SW 90TH TERR 13920 SW 90TH TERR #13920

MIAMI, FL 33186 APT. #13920 MIAMI, FL 33186

FEI Number: 27-1319873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VERSON, CARLOS E VERSON, CARLOS E 13920 SW 90TH TERR #13920 13920 SW 90TH TERR MIAMI, FL 33186 APT. #13920 MIAMI, FL 33186 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: CARLOS E. VERSON 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VERSON, CARLOS E Name:

13920 SW 90TH TERR #13920 Address:

City-St-Zip: MIAMI, FL 33186

Title: VΡ

Name: VERSON, ADIANET

Address: 13920 SW 90TH TERR #13920

MIAMI, FL 33186 City-St-Zip:

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.

Ρ SIGNATURE: CARLOS E. VERSON 03/15/2011