2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000015234

Entity Name: OAV, INC.

FILED Dec 12, 2011 Secretary of State

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

2124 NE 16TH AVE 2111 NE 33RD AVE

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2124 NE 16TH AVE 21718 CLUB VILLA TERRACE FORT LAUDERDALE, FL 33305 BOCA RATON, FL 33433

FEI Number: 42-1770484 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:

INCORPORATING SERVICES, LTD 1540 GILENWAY DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MUSHLIN, KIRILL

Address: 21718 CLUB VILLA TERRACE City-St-Zip: BOCA RATON, FL 33433

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: K. MUSHLIN VP 12/12/2011