

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015234

Entity Name: OAV, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2111 NE 33RD AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

21718 CLUB VILLA TERRACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 42-1770484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date