

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089621

FILED
Jan 03, 2012
Secretary of State

Entity Name: AVS INTERNATIONAL RETAIL, INC.

Current Principal Place of Business:

7167 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

333 LAS OLAS WAY
APT 2704
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

333 LAS OLAS WAY
APT 2704
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-3889063 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABAG, AVIEL
7167 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SABAG, AVIEL
333 LAS OLAS WAY
APT 2704
FORT LAUDERDALE, FL 33301 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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SABAG, AVIEL
Address: 333 LAS OLAS WAY APT 2704
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: SABAG, AVIEL
Address: 333 LAS OLAS WAY APT 2704
City-St-Zip: FORT LAUDERDALE, FL 33301 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: AVIEL SABAG

PVST

01/03/2012

Electronic Signature of Signing Officer or Director

Date