

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069664

Entity Name: AV HOLDINGS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVE.
STE: 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVE.
STE: 302
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0746425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT P. VEGA, C.P.A., P.A.
306 ALCAZAR AVE.
STE: 302
CORAL GABLES, FL 33134 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: S
Name: VEGA, ALBERT
Address: 306 ALCAZAR AVE STE 302
City-St-Zip: CORAL GABELS, FL 33134

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: ALBERT VEGA

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date