2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085215

Entity Name: AV CONSULTANTS, CORP.

FILED Mar 11, 2012 Secretary of State

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

2979 N DIXIE HWY 148 NE. 38 TH. ST APT 741 APT. 42

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2979 N DIXIE HWY 148 NE. 38 TH.ST.

APT 741 APT 42
OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 45-3358990 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:

VEGA, ANGEL
2979 N DIXIE HWY
148 NE. 38 TH ST.
APT 741
APT. 42

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: VEGA, ANGEL

Address: 148 NE. 38 TH. ST APT. 42 City-St-Zip: OAKLAND PARK, FL 33334

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: ANGEL VEGA SR 03/11/2012