

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008878

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRADE AUDIO VISUAL CORPORATION

Current Principal Place of Business:

6451 SW 31 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

222 ROMANO AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

6451 SW 31 STREET
MIAMI, FL 33155 US

New Mailing Address:

222 ROMANO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0378157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIN, MICHAEL A
6451 SW 31 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SHARIN, MICHAEL A
222 ROMANO AVENUE
CORAL GABLES, FL 33134 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHARIN, MICHAEL
Address: 222 ROMANO AVENUE
City-St-Zip: CORAL GABLES, 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: MICHAEL A. SHARIN

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date