

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050646

Entity Name: AMRAV, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1026 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

653 CAYUGA DR.
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1026 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

653 CAYUGA DR.
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3253602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGO, ANDREW M
1026 MILLER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

VARGO, ANDREW M
653 CAYUGA DR.
WINTER SPRINGS, FL 32708 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGO, ANDREW M
Address: 653 CAYUGA DR.
City-St-Zip: WINTER SPRINGS, FL 32708 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: ANDREW M VARGO

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date