

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022272

FILED
Jul 19, 2007
Secretary of State

Entity Name: AAA VIDEO ELECTRONICS, INC.

Current Principal Place of Business:

9112 STATE ROAD #84
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

5260 NW 167 STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5260 NW 167 ST
MIAMI, FL 33014 US

New Mailing Address:

5260 NW 167 STREET
MIAMI LAKES, FL 33014 US

FEI Number: 65-0568225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMULEVICH, SAMMY
5260 NW 167 ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SMULEVICH, SAMMY
5260 NW 167 STREET
MIAMI LAKES, FL 33014 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: SAMMY SMULEVICH

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMULEVICH, SAMMY
Address: 5260 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMULEVICH, DENIA
Address: 5260 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: SMULEVICH, SAMMY
Address: 5260 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMMY SMULEVICH

VP

07/19/2007

Electronic Signature of Signing Officer or Director

Date