

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026330

Entity Name: AIR-VAL AMERICA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1840 NW 95TH AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1840 NW 95TH AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0670038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
MIAMI, FL 33178 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, FRANCISCO
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: GARCIA, DAVID
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

Title: S
Name: GARCIA, EVA
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

Title: M
Name: FERRARI, JORGE
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

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: JORGE FERRARI

M

04/26/2011

Electronic Signature of Signing Officer or Director

Date