

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072501

Entity Name: AVEX STUDIOS U.S.A., INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

3169 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3169 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0940799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRODY & ASSOCIATES, P.A.
ONE TURNBERRY PLACE
19495 BISCAYNE BOULEVARD PENTHOUSE 2
AVENTURA, FL 33180 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: EVAN J BRODY

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOS SANTOS MARTINS, MADELENA P
Address: 3169 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VS () Delete
Name: MOREIRA, PEDRO J
Address: 3169 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DOS SANTOS MARTINS, MADELENA P
Address: 3169 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO MOREIRA

VS

02/01/2005

Electronic Signature of Signing Officer or Director

Date