2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062921

Entity Name: AVS SA., INC.

Current Principal Place of Business:

100 N BISCAYNE BOULEVARD, SUITE 2800

MIAMI. FL 33132

Current Mailing Address:

100 N BISCAYNE BOULEVARD, SUITE 2800 MIAMI. FL 33132

FEI Number: 45-2734067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL GLINSKY & CO. CPA PA 100 N BISCAYNE BOULEVARD, SUITE 2800 MIAMI, FL 33132 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

Date

FILED Apr 30, 2013

Secretary of State

CC4918361771

Officer/Director Detail:

Title

Name SCHWANTES, JOSEPH RSEC

100 N BISCAYNE BOULEVARD, SUITE Address

City-State-Zip: MIAMI FL 33132

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: JOSEPH R SCHWANTES

Electronic Signature of Signing Officer/Director Detail

SEC

04/30/2013 Date