2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005760

Entity Name: AV ELECTRICAL GROUP, INC.

Current Principal Place of Business:

504 SW 120TH AVENUE MIAMI, FL 33184

Current Mailing Address:

504 SW 120TH AVENUE MIAMI, FL 33184

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULTI BUSINESS CENTER, CORP. 8051 W 24TH AVE

HIALEAH, FL 33016 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 Feb 23, 2017

Secretary of State

CC4740421376

Officer/Director Detail:

Title PRESIDENT Title VP

Name ORTEGA, JUVENTINO Name ALVAREZ, YOEL

Address 52 WEST 35 ST Address 113 WEST OKECHOBEE RD

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33016

Title VP

Name LEIVA, JOSE M
Address 15840 SW 106 AVE
City-State-Zip: MIAMI FL 33157

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.

Ρ

SIGNATURE: JUVENTINO ORTEGA

Electronic Signature of Signing Officer/Director Detail

02/23/2017

Date