

2016 FLORIDA PROFIT CORPORATION AMENDED 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
8
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

Officer/Director Detail :

Title PRESIDENT
Name ORTEGA, JUVENTINO
Address 52 WEST 35 ST
City-State-Zip: HIALEAH FL 33012

Title VP
Name SOCARRAS, FELIX C
Address 504 SW 120TH AVENUE
City-State-Zip: MIAMI FL 33184

Title VP
Name NEGRIN, CARLOS A
Address 2412 SW 128 AVE.
City-State-Zip: MIAMI FL 33175

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: JUVENTINO ORTEGA

PRESIDENT

12/19/2016

Electronic Signature of Signing Officer/Director Detail

Date