2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028278

Entity Name: AV SOUND SOLUTIONS INC.

Current Principal Place of Business:

4700 SW 51ST ST STE 212 DAVIE, FL 33314

Current Mailing Address:

4700 SW 51ST ST STE 212 DAVIE, FL 33314

FEI Number: 47-3603630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND S 4TH FLOOR MIAMI, FL 33145 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 Mar 22, 2016

Secretary of State

CC3694662290

Officer/Director Detail:

Title PSD

Name MAZAL, LAUREN

Address 4700 SW 51ST ST STE 212

City-State-Zip: DAVIE FL 33314

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.

Electronic Signature of Signing Officer/Director Detail