

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102899

FILED
Apr 19, 2006
Secretary of State

Entity Name: VISUM ELECTRONICS SALES CORP.

Current Principal Place of Business:

520 BRICKELL KEY DR, SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

4782 N POWERLINE ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

520 BRICKELL KEY DR, SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

4782 N POWERLINE ROAD
POMPANO BEACH, FL 33073

FEI Number: 20-3207100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR, SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUVENCIO, THIAGO
4782 N POWERLINE ROAD
POMPANO BEACH, FL 33073 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: THIAGO JUVENCIO

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENEDITO DE LIMA, TULIO H
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SAITO, CELSO S
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CARVALHO, DANIEL
Address: 520 BRICKELL KEY DR, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENEDITO DE LIMA, TULIO H
Address: 4782 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073

Title: D (X) Change () Addition
Name: SAITO, CELSO S
Address: 4782 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073

Title: D (X) Change () Addition
Name: CARVALHO, DANIEL
Address: 4782 N POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CELSO S SAITO

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date