

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 15, 2007
Secretary of State**

DOCUMENT# F24812

Entity Name: CAPITALVISION INTERNATIONAL CORP.

Current Principal Place of Business:

12915 SW 72ND TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12915 SW 72ND TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2082943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC
2250 SUN BANK INTERNATIONAL CTR
ONE SE 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CROUSILLAT, JOSE E
Address: 12915 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: TS () Delete
Name: YAMAMOTO, JOSE A
Address: 12915 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROUSILLAT, JOSE E
Address: 12915 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: S (X) Change () Addition
Name: YAMAMOTO, JOSE A
Address: 12915 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: T () Change (X) Addition
Name: CROUSILLAT, ALINA M
Address: 12915 SW 72ND TERRACE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSE E. CROUSILLAT

DP

08/15/2007

Electronic Signature of Signing Officer or Director

Date