

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001809

Entity Name: ALPHA VISION (USA), INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

2028 HARRISON ST
STE 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

3370 NE190TH ST
STE 1710
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH ST
STE 1710
AVENTURA, FL 33180

New Mailing Address:

3370 NE190TH ST
STE 1710
AVENTURA, FL 33180

FEI Number: 22-1007110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMOUREUX, MARK
3370 NE 190TH ST
STE 1710
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAMOUREUX, MARC
3370 NE 190TH ST
STE 1710
AVENTURA, FL 33180 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: MARC LAMOUREUX

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LAMOUREUX, MARC
Address: 3370 NE 190TH ST, STE 1710
City-St-Zip: AVENTURA, FL 33020

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: MARC LAMOUREUX

DP

01/04/2010

Electronic Signature of Signing Officer or Director

Date