

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003166

Entity Name: NOAVISION, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

3651 FAU BLVD.
#300
BOCA RATON, FL 33431 US

New Principal Place of Business:

3651 FAU BLVD.
#300
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 41-2053285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, NAVROZE S
3651 FAU BLVD.
#300
BOCA RATON, FL 33431 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: PCEO () Delete
Name: MEHTA, NAVROZE
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: VPCF () Delete
Name: WEIS, HOLGER
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: MEHTA, NAVROZE S
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: COLE, JONATHAN
Address: ONE N CLEMATIS ST #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Delete
Name: MEHTA, NAVROZE S
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: CTO () Delete
Name: PAUL, PATRICK
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MAZZOCCHI, RUDY
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WEIS, HOLGER
Address: 3651 FAU BLVD., SUITE #300
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: WEIS, HOLGER
Address: 3651 FAU BLVD. SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOLGER WEIS

Electronic Signature of Signing Officer or Director

VPCF

05/21/2008

Date