

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001809

Entity Name: ALPHA VISION (USA), INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

801 NE 167TH ST
STE 303
MIAMI, FL 33162

New Principal Place of Business:

2028 HARRISON ST
STE 205
HOLLYWOOD, FL 33020

Current Mailing Address:

13880 N NORTHSIGHT BLVD
STE 105
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 22-1007110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOUREUX, MARK
801 NE 167TH ST
STE 303
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

LAMOUREUX, MARK
2028 HARRISON ST
STE 205
HOLLYWOOD, FL 33020 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:

07/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMOUREUX, MARC
Address: 801 NE 167TH SUITE 303
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMOUREUX, MARC
Address: 2028 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MARC LAMOUREUX

DP

07/24/2008

Electronic Signature of Signing Officer or Director

Date