

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001809

Entity Name: ALPHA VISION (USA), INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2028 HARRISON ST
STE 205
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

13880 N NORTHSIGHT BLVD
STE 105
SCOTTSDALE, AZ 85260

New Mailing Address:

3370 NE 190TH 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
2028 HARRISON ST
STE 205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LAMOUREUX, MARK
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

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMOUREUX, MARC
Address: 3370 NE 190TH ST, STE 1710
City-St-Zip: AVENTURA, 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

06/16/2009

Electronic Signature of Signing Officer or Director

Date